#### **COVER SHEET**

#### UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CASE No.: 22-cv-679 (JMY)

JAMES COPPEDGE

**Plaintiff** 

٧.

CITY OF PHILADELPHIA, et al

Defendant

#### MOTION TO CONFIRM SETTLEMENTS

By: James Coppedge, sui juris
Attorney-In-Fact
Secured Party Creditor
Authorized Representative on behalf of:
JAMES COPPEDGE, DEBTOR© Ens legis
All rights are explicitly reserved.
Without prejudice, UCC 1-308, 3-419, 1-103.6
c/o 52 Barkley Court
Dover, Delaware [19904]

Date: 03/24/2022

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FINES (SCE)

1099A

1040V

- 1. OTHER TENDERED PAYMENTS NOT CREDITED TO THE ACCOUNTS [P.L. 73-10(48) STAT 112-113]
- 2. COPIES OF SUPERSEDEAS BONDS SENT TO CITY JUDGE BUT NOT RETURNED FOR CORRECTSS AND NOT CREDITED TO THE ACCOUNTS: STANDARD FORM 28 AND OPTIONAL FORM 91 FOR EACH CASE: MARCH TERM 2020: T0020, T0021, T0022, T0023.

**MEMORANDUM OF LAW - PART 1 OF2** 

**MEMORANDUM OF LAW - PART 2 OF 2** 

**FORM 56** 

**VERIFICATION AND CERTIFICATION OF SERVICE** 

## 22 UNITED STATES DISTRICT COURT

#### FOR THE EASTERN DISTRICT OF PENNSYLVANIA

James Coppedge, sui juris		
Attorney-In-Fact, Secured Party of:	)	Date: 03/21/22
JAMES COPPEDGE,		
DEBTOR © Ens legis	)	CASE No.: 22-cv-679(JMY)
c/o 52 Barkley Ct		Filed: 02/28/2022
Dover, Delaware {19904}	)	Pro Se
Third Party Plaintiff Intervenor		
	)	Re: CITY OF PHILADELPHIA'S
		CASE Nos.: 2003T0020
V.		2003T0021
		2003T0022
		2002T0023

CITY OF PHILADELPHIA, et al STEVEN A. WAKEFIELD, ESQUIRE, et al, ASSISTANT CITY SOLICITOR, DEPARTMENT OF REVENUE/LAW DEPT. 1401 JFK BLVD, MSB, 5<sup>TH</sup> FLOOR ROOM 580 PHILADELPHIA, PA 19102

Attorney for the Defendants, A
And Third Party Intervenor for Defendant

CITY OF PHILADELPHIA, et al SAM SCAVUZZO, Esq. ASSISTANT CITY SOLICITOR REAL ESTATE TAX DIVISION LAW DEPARTMENT 1401 JFK BLVD, MSB, ROOM 580 PHILADELPHIA, PA 19102

CASE ID # 220102380

Attorney for the Defendants, A Third Party Intervenor for Defendant

Notice of Appeal

to the United States District for the Eastern District of Pennsylvania From an Order of the Common Pleas of Philadelphia Count, First Judicial District of Pennsylvania. Dated 02/17/22

# **MOTION TO CONFIRM SETTLEMENT**

IN SUPPORT OF COMMERICAL DEBT DISCHARGE

STATE OF DELAWARE

COUNTY OF KENT

ss

"Indeed, no more than (affidavits) is necessary to make the prima facie case."

United States v. Kis, 658 F 2<sup>nd</sup>, 526 (7<sup>th</sup> Cir. 1981); Cert Denied, 50 U.S.

L.W. 2169; S. Ct. March 22, 1982

INTRODUCTION

That I, James Coppedge, Secured Party Creditor, Attorney-In-Fact of the CORPORATE ISSUE: JAMES COPPEDGE, DEBTOR © Ens legis, am a living breathing man, over the age of 76 with DNA, being first duly sworn, depose and say and declare by my signature that the following facts are true, correct and not misleading and certain to the best of my knowledge and belief.

§ 4.5 - 10 -Day "Automatic " Stay. Cease and Desist Utility Shut Offs and the POSTING SHERIFF SALE SIGNS, pending Appeal.

RE: CONDITIONAL ACCEPTANCE —REQUEST FOR PROOF OF CLAIM ON TAX LIABILITY AND MONETARY CONDITIONS AND AGREEMENT FOR DISCHARGE-

Reference (Account ) No.: 220102380, et al.

Re: STEVEN A WAKEFIELD, Esq., et al:

And SAM SCAVUZZO, Esq., et al:

# COMPLAINT OF DOUBLE BILLING ENTRIES

#### **Dear Clerk of Court:**

The above attorneys are racially discriminating against me as a minority and elderly citizen by filing two of the same cases at the nearly the same time. {Title V11 of the Civil Rights Act of 1964}Please file original negotiable instruments enclosed and attached herein. Since the CITY does not "see" the "private side," please file these instruments. I have been submitting UCC 3's

To Attorney Zwolak, Esq. for nearly two (2) years in response to his Complaints about REAL ESTATE TAXES AND WATER BILLS. He has not credited the accounts [Please see attachments] Neither does the CITY Agents honor U.S. Treasury Telefax of the pre-paid accounts that I have submitted to the DEPARTMENT OF THE TREASURY for Payment-In-Full to be credited also to the CITY OF PHILADELPHIA accounts on JAMES COPPEDGE'S behalf. I will send a COPY to the Attorneys named in the Heading in addition to COMMON PLEASE COURT, OFFICE OF JUDICIAL RECORDS. The CITY lacks both Personal and Subject Matter Jurisdiction to proceed in judgement. I am sending you a COPY of the Record. I am also sending a Postal Money Order for the number of pages at .50 Cents each. Please process the CITY MONEY ORDERS.

The Clerk of Court is Assigned the task of processing the instruments from CASE No.: 220102380 to CASE No.: 22-cv-679(JMY). The SUPERSEDEAS BONDS enclosed for the District Court are assessed Valued at \$900.000.00 USD pursuant to Rule 62 at least twice the value of the assessed DEBT.

Please advised if there is a problem with the procedure.

Thank you for your help!

James Coppedge, sui juris

Authorized Representative

Attorney-In-Fact, WO/p

UCC 1-308, 3-419, 3-603

52 Barkley Ct

Dover, Delaware 19904

# AFFIDAVIT OF NOTARY PRESENTMENT

State of <b>DELAWARE</b>	)	
	)	SS.
County of KENT	)	

# **CERTIFICATION OF MAILING**

On this \_\_\_\_\_ day of \_\_\_\_ day of \_\_\_\_ day of \_\_\_\_ for the purpose of verification, I, the undersigned Notary Public, being commissioned in the County and State noted above, do certify that I personally verified that the following documents listed below were placed in an envelope and sealed by me. They were sent by United States Post Office OVERNIGHT Mail with Electronic Receipt Request to:

U.S. DISTRICT COURT,
FOR THE EASTERN DISTRICT OF PENNSYLVANIA originals
ATTN: CLERK OF COURT
601 MARKET ST, FIRST FLOOR
PHILADELPHIA, PA 19106

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA
COURT OF COMMON PLEAS-TRAIL DIVISION
OFFICE OF JUDICIAL RECORDS
284 CITY HALL

PHILADELPHIA, PA 19107

FOR: CITY OF PHILADELPHIA

AND THE SCHOOL DISTRICT OF PHILADELPHIA

CITY OF PHILADELPHIA

DEPARTMENT OF REVENUE

REAL ESTATE TAX DIVISION

ATTN: SAM SCAVUZZO, ESQ., et al

LAW DEPARTMENT

1401 J.F.K. BLVD, 5<sup>TH</sup> FLOOR

PHILADELPHIA, PA 19102

CASE ID#: 220102380

CITY OF PHILADELPHIA
DEPARTMENT OF REVENUE
COPIES

REAL ESTATE TAX DIVISION
ATTN: STEVEN A. WAKEFIELD, ESQ.
Attorney for the Appeal against the CITY OF PHILADELPHIA
LAW DEPARTMENT
1401 J.P.K. BLVD, 5<sup>th</sup> FLOOR

Re: CASE No.: 22-cv-679 (JMY)

CASE No.: 22-cv-679 (JMY)

Filed: 02/28/22

Number of Pages

1. NOTARY PRESENTMENT

PHILADELPHIA, PA 19102

2. STATEMENT OF ACCOUNTS: PAID-IN-FULL

- 3. IRS Form 1040-V
- 1099-A
- MONEY ORDERS
- **IRS FORM 56**
- MEMORANDUM OF LAW 7.
- **EXHIBITS**

JAMES COPPEDGE

James Coppedge, sui juris

Without prejudice, A.R.R.

Authorized Representative

UCC 1-308, 3-419, 1-103.6

WITNESS my hand and official seal.

My commission expires: December 31, 2022

James Coppedge appressed bothy an.

(Seal)

# **UNIT STATES DISTRICT COURT**

### FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JAMES COPPEDGE		•	NO. 220102380
			DATE: 03/24/22
PLAINTIFF		·	
ν.			Case No.: 22-cv-679(JMY)
CITY OF PHILADELPHIA	۱, et al		
DEFENDANT		:	
		ORDER	
AND NOW, this	day of		,, upon consideration of the
PHILADELPHIA,' s REA	L ESTATE TAXES, W/ D and DECREED that	ATER BILLS AND	onfirm Settlements of the CITY OF DEFENDANT OF STATE OF THE PLAINTIFF IS GRANTED, and the
			BY THE COURT:
			United States District Judge

PETITION/MOTION COVER SHEET	, ANCOM-City Of Philadelphia And School	District Of Philad	
SSIGNED TO JUDGE: ANSWER/RESPONSE DATE:		ist i	INCLUDE THIS
Oo not send Judge courtesy copy of Petition/Motion/Answer/Response.	2201023800000		m,
tatus may be obtained online at http://courts.phila.gov	No. 220102381	)	
CITY OF PHILADELPHIA	10.22010200		4
	Name of Filing Party:		**
	χ '		3.0
Vs. 2	100000000000000000000000000000000000000	Plaintiff	^ ☐ Defendant
JAMES COOPEDGE	(Checkone)	Movant	Responden
Ha	s another petition/motion been decide	ed in this case?	Yes No
VDICATE NATURE OF DOCUMENT FILED:	another petition/motion pending?		/
· 1/4	he answer to either question is yes, you must		Yes No
☐ Petition (Attach Rule to Show Cause) ☐ Motion	Judge Coyle, A	M.	300
☐ Answer to Petition ☐ Response to Motion	7 / / / /		
TYPE OF PETITION/MOTION (see list on reverse side)		PETITION/MOT	
Validation of historical decision of the Artist Control of the Art		(see list on revers	se side)
	*		
ANSWER/RESPONSE FILED TO (Please insert the title of the corresponding petitio	in/motion to which you are responding	5	
ANSWER TO COMPLAINT - SE	e ATTACHMENT		. 1
. CASE PROGRAM	II. PARTIES (required for proo	f of service)	
Is this case in the (answer all questions):	(Name, address and telepho unrepresented parties. Atta	ne number of all co	unsel of record and
A. COMMERCE PROGRAM		Control of the second second	sed envernmente es
		HIA	
Name of Judicial Team Leader:	CITY OF PHILADELP	Control of the Contro	
Name of Judicial Team Leader:	LAW DEPARTMENT		4.4
	LAW DEPARTMENT MICHAEL PFAUT, E	SQ	4.4
Applicable Petition/Motion Deadline:	LAW DEPARTMENT MICHAEL PFAUT, E DEPUTY CITY SOLIC	SQ ITOR	**
Applicable Petition/Motion Deadline:  Has deadline been previously extended by the Court?	LAW DEPARTMENT MICHAEL PFAUT, E DEPUTY CITY SOLIC 1515 ARCH ST, 15 <sup>TI</sup>	SQ ITOR FLOOR	
Applicable Petition/Motion Deadline:  Has deadline been previously extended by the Court?  Yes No	LAW DEPARTMENT MICHAEL PFAUT, E DEPUTY CITY SOLIC	SQ ITOR FLOOR	
Applicable Petition/Motion Deadline:	LAW DEPARTMENT MICHAEL PFAUT, E DEPUTY CITY SOLIC 1515 ARCH ST, 15 <sup>TI</sup> PHILADELPHIA, PA	SQ ITOR FLOOR 19102	
Applicable Petition/Motion Deadline:  Has deadline been previously extended by the Court?  Yes No  B. DAY FORWARD/MAJOR JURY PROGRAM — Year  Name of Judicial Team Leader:	LAW DEPARTMENT MICHAEL PFAUT, E DEPUTY CITY SOLIC 1515 ARCH ST, 15 <sup>TI</sup> PHILADELPHIA, PA CITY OF PHILADELP	SQ ITOR FLOOR 19102 HIA	
Applicable Petition/Motion Deadline:  Has deadline been previously extended by the Court?  Yes No  B. DAY FORWARD/MAJOR JURY PROGRAM — Year  Name of Judicial Team Leader:  Applicable Petition/Motion Deadline:  Has deadline been previously extended by the Court?	LAW DEPARTMENT MICHAEL PFAUT, E DEPUTY CITY SOLIC 1515 ARCH ST, 15 <sup>TI</sup> PHILADELPHIA, PA  CITY OF PHILADELP LAW DEPARTMENT	SQ ITOR FLOOR 19102 HIA	
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The Petition, Motion and Answer or Response, if any, will be forwarded to the Court after the Answer Response Date. No extension of the Answer/Response Date will be granted even if the parties so stipulate.

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS-TRAIL DIVISION OFFICE OF JUDICIAL RECORDS 284 CITY HALL PHILADELPHIA, PA 19107

# CITY OF PHILADELPHIA AND THE SCHOOL DISTRICT OF PHILADELPHIA

CASE ID: 220102380

Date: 03/18/2022

CITY OF PHILADELPHIA

DEPARTMENT OF REVENUE

REAL ESTATE TAX DIVISION

ATTN: SAM SCAVUZZO, ESQ., et al

ASSISTANT CITY SOLICITOR

MUNICIPAL SERVICES BUILDING

1401 JFK BLVD, 5<sup>TH</sup> FLOOR

PHILADELPHIA, PA 19102

PLAINTIFF

V.

James Coppedge, sui juris
On behalf of JAMES COPPEDGE, DEBTOR © Ens legis
As Authorized Representative, Secured Party Creditor,
And Attorney-In-Fact.
c/o 52 Barkley Court
Dover, Delaware 19904

**DEFENDANT** 

Re: CITY OF PHILADELPHIA V. JAMES COPPEDGE PHILADELPHIA COURT OF **COMMON PLEAS No.:** 220102380

ANSWER TO COMPLAINT: MOTION TO DISMISS

Dear Mr. Scavuzzo, Esq.:

STATE OF DELAWARE

ss:

**COUNTY OF KENT** 

INTRODUCTION

That I, James Coppedge, Secured Party Creditor, over the age of 76 a sentient, living man being first duly sworn - does depose, say, and declare by my signature that the following facts are true and correct to the best of my knowledge, understanding, and belief:

- 1.) THAT, the Affiant is the Secured Party and authorized to speak for, respond, and handle the commercial affairs on behalf of the purported Debtor; **JAMES COPPEDGE**, **Ens legis**, a corporate fiction/entity and trust entity; in respect to the documents intended to discharge any purported debt/liability.
- 2.) Please be advised that the Jurisdiction of this Court is challenged. The only court that can hear matters of the People is an ARTICLE III Court. Common Pleas is an ARTICLE 1 COURT. [See Johnson v. Zerbst, 304 U.S. 458,468, "If the Bill of Rights is not complied with, the court no longer has jurisdiction to proceed. The judgment... pronounced by a court without jurisdiction is void..."Also, FRCP RULE 12(b)6(1)(2)]

Please provide Proof of Claim, if you object by affidavit, to the fact that A FICTIONAL AGENCY AND A FICTIONAL PLAINTIFF DO NOT POSSESS AND CAN NEVER POSSESS JURISDICTION OVER "one of the people". Nor "one of the people's" property Nor "one of the people rights" and the issue of JURISDICTION cannot be waived.

[See A court "cannot confer jurisdiction where none existed and cannot make a void proceeding valid." *Gowdy v.Baltimore and Ohio R.R. Company* 385, 86, 92, 52 N.E. 2s 255 (1943.] The "unsworn statements" by the Attorney to justify the BILL STATEMENTS in this case are all fraudulent because all statements are "hearsay" [Rule 802] and these statements are not facts and are not admissible in a court of law. However, they were WRONGFULLY admitted without question under "color of law" and "color of office" in violation of 42 USC § 1983.

Please be advised that all of my rights of the Secured Party Creditor are explicitly reserved under the U.S.CONSTITUTION with the BILL OF RIGHTS.

#### STATEMENT OF THE CASE

Your Complaint dated March 04, 2022 is conditionally accepted for value and returned for value that an ARTIFICIAL ENTITY can sue a "living man" who does not exist with mind brain

or body. In <u>Rundle v. Delaware Y Raritan Canal Company</u>, 55 U.S. 80, "A corporation CANNOT sue or otherwise contend with a living natural man or woman." I am NOT the ARTIFICIAL ENTITY: JAMES COPPEDGE, DEBTOR © Ens legis. Failure to provide Proof of Claim of Jurisdiction, this case should be dismissed immediately. As the Authorized Representative and Attorney-In-Fact of the CORPORATE ISSUE: JAMES COPPEDGE, it is my responsibility to process alleged payment for discharge for each account through the DEPARTMENT OF THE TREASURY (UCC 3-419), by MONEY ORDER: Payable to the UNITED STATES TREASURY with the same credited to the CITY OF PHILADELPHIA, DEPARTMENT OF REVENUE without controversy in consideration of the U.S. CONSTITUTION ARTICLE 1, § 10. As the Secured Party Creditor (UCC 1) with the Revocation of the alleged CITY'S POWER OF ATTORNEY (POA) [See Exhibit "A"] I am Exempt from Levy. If you dispute this claim in part or in whole, you must rebut it by affidavit under penalty of perjury with 20 day from the date of this ANSWER.

#### **REBUTTALS**

#### COUNT 1

#### **REAL ESTATE TAXES**

I see none of your claims are under oath. They are only heresy which is a violation of FRCP Rule 802, and which is also a violation under the Fair Debt Collection Act because you have not verified the alleged debts. Therefore, you must validate the alleged debts by reviewing the documents mailed to Mr. Zwolak, Esq. by firsthand knowledge under penalty of perjury and correct the many error rather than sue for unsure truths. Moreover, your present actions indicated you are operating under color of law and color of office in violation of 42 USC §1983. Item #10. Please provide Proof of Claim that these alleged REAL ESTATE TAXES are not pre-paid (UCC 3-419 under HJR-192, and that the Statue of Limitation has not passed for 2011-2015 and that Mr. Zwolak, Esq. did not receive MONEY ORDERS for discharge. The Amount of \$67,708.18 is Accepted for Value and retendered for payment for Value by MONEY ORDER under private cover as indicated above.

Item #11. False. The Appeal of the CITY OF PHILADELPHIA COURT OF, COMMON PLEAS v. JAMES COPPEDGE, Case ID# 220102380, and March Term: 2020 2003T0020,T0021, T0022, &

T0023 which are one in the same has been filed in U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA: CA # 22-cv-679(JMY). Filed: 02/28/2022. This is an unlawful Double Lawsuit: ALL PAYMENTS CITED ARE PROCESSED and Assigned for filing (privately) THROUGH THE CLERK OF COURT FOR THE U.S. DISTRICT COURT OF... PA[an Article 111 Court], AND A COPY OF THE PAYMENTS SHALL BE SENT TO: STEVEN A. WAKEFIELD, ESQ. Attorney for the CITY OF PHILADELPHIA, DEPARTMENT OF REVENUE, and to: SAM SCAVUZZO, ESQ., et al, Attorney for CITY OF PHILADELPHIA, COURT OF COMMON PLEAS FOR THE SCHOOL DISTRICT OF PHILADELPHIA. Why? Because the COURT OF COMMON PLEAS is an ARTICLE 1 COURT, and cannot see private payments from the "living man", neither will it honor them.

# "5.5 - Bonding of Attorneys:

A lawyer or an attorney shall lose his bonding, shall not be bonded, and shall be deemed unbondable,: if he fails to protect the remedies of due process and the equal protection of the law of either his client or of the adverse party in an action. In an adversary system of law, each lawyer or attorney shall protect the representation of fact not only for their own party, but shall protect the legal process for both parties without, exception.

[ People v. Zajic, 88 III.App.3d 477, 410 N.E.2d 626 (1980)]"\*.

Item #12. False. I have responded as indicated above. No rights were waived. However, the CITY waived its rights by non-response (See J.J. Zwolak, Esq.)

WHEREFORE, DEFENDANT demands judgment against the PLAINTIFF: CITY OF PHILADELPHIA, TAX UNIT in the amount of counterclaim for default and for failure of not correcting errors in the original complaint; in addition to, the fact that these alleged debts have not been review and no correction have been made. The problem is heresy in Violation of FRCP Rule 8 and the Fair Debt Collection Act. No Validation. The Attorneys are not under oath in debt validation and they should be. The court should determine the counterclaim pursuant to violations of HJR-192 and Public Law 73-10 (48) Stat 112-113.

# COUNT II SCE VIOLATIONS

Item#28. False. I dispute the claim that I failed that I failed to tender remit payments to the Solid Resources Unit the annual fee of three hundred dollars (\$300.00) per property. However, I accept for value the total amount of \$12,313.34 as indicated in Item #29.

Item #30. False. I responded by MONEY ORDER as indicated above. Remember there is no money (gold or silver available as indicated by HJR-192) ONLY credit. US GOVT pays the DEBTS because it has the Gold and Silver.

Item # 31. False. There is an Appeal as you were Notified last week: US DISTRICT COURT FOR THE EASTERN DISTRICT OF PA.: CASE No.: 22-cv-679 (JMY): JAMES COPPEDGE V. CITY OF PHILADELPHIA, DEPARTMENT OF REVENUE. Filing date: 02/28/2022.

Item #32. False. I did respond, and I did dispute the many error in the original complaints.

None were address. Mr. James J. Zwolak, Esq. is responsible for failure to respond. No one has inspected his records for my compliance. No rights were waived. However, the CITY waived its rights by non-response (See J.J. Zwolak, Esq.)

WHEREFORE, DEFENDANT demands judgment against the PLAINTIFF in the Amount as the Court may deem justified, pursuant to HJR-192 and P.L. 73-10 (48) Stat 112-113 for failure of the Attorney(s) to not only not adjust the accounts for set-off, but also for not crediting the accounts under Public Policy. Due to the CITY'S DEFAULTS no penalties and interest should be charged. The Court should comply with Public Law in compliance with Public Policy. [See Exhibit "B" Affidavit of Debt Discharge]

# **COUNT II**

#### WATER AND SEWER RENTS

Item #35: False. I do not own 5 properties in Philadelphia. The property located at 7174 ANDRES AVE. PHILADELPHIA 19138 is not mine. The 4 are.

Item # 36: : False. I do not own 5 properties in Philadelphia. The property located at 7174 ANDRES AVE. PHILADELPHIA 19138 is not mine. The 4 are.

Item #40: False, Hearsay FRCP Rule 802. Accepted for Value the \$19,155.02 and Returned for Value by MONEY ORDER under private cover as indicated above.

Item #43: False. Alleged Debt is Invalidated as indicated above.

Item #44. True but the alleged account was never adjusted or set-off for credit.

Item #45. Disputed. There was no need since the alleged had been accepted and returned for value.

Item#46. False. Un-validated. Provide Proof of Claim by affidavit that these alleged debts were not discharged as indicated above. Rule 802.

Item #49. False. All property alleged belonging to the DEBTOR actually belongs to the Secured Party under UCC 1. The wrong party is sued.

Item #50. False. The DEFENDANT is JAMES COPPEDGE, DEBTOR® Ens legis not James Coppedge, the Secured Party Creditor.

WHEREFORE, DEFENDANT demands judgment against PLAINTIFF, CITY OF PHILADELPHIA, TAX UNIT, the amount that the Court deems justified and right, pursuant to HJR-192 and P.L. 73-10(48) Stat 112-113 in consideration of the U.S. CONSTITUTION ARTICLE 1, § 10. The alleged DEBT is Accepted and Returned for Value in the Amount of: \$17,418.66 without controversy. However, penalties and interest should be denied because no error in the original complaint were ever corrected or addressed. It is the willful submitting of False Claims, pursuant to 31 USC §§3729-3733.

#### **COUNT IV**

#### WATER AND SEWER FINES

WHEREFORE, The CITY'S CLAIMS are disputed due to CITY'S DEFAULTS and Non Response to Mr. Zwolak, Esq. However, the judgment on behalf of the DEBTOR is Accepted for Value and Returned for Value as indicated above without controversy in the Amount of \$2,500.00 by MONEY ORDER as indicated above mailed Original to IRS and a COPY to the Judge under private and confidential cover, and Attorney Scavuzzo.

#### CONCLUSION

WHEREFORE, I believe that I am a victim of DOUBL BILLING ENTRIES by Mr. Zwolak's, Esq. failure to respond to my correspondence during the PANDEMIC the past two years. For

Example, please see a part of the enclosed Exhibits "B". Since there was no response, they show refusal or failure to respond and the passing of the BUCK to other attorneys without informing them of past settlements by private negotiable instruments. Your failure to rebut these instruments and provide your superior delegation of authority to supersede HJR-192 and P.L. 73-10 (48) Stat 112-113 shall indicate that your do not have such authority, and that you must comply lawfully with Public Policy or be found in default under sanctions of FRCP Rule 18 USC § 241, Deprivation of Rights and 18 USC § 242; Conspiracy against Rights; also Rules 11(c)(1),11(b).

Any failure to provide rebuttal and Proof of Claim as demanded above will be understood that you are in full agreement of the above, and in speaking in behalf of the CITY OF PHILADELPHIA, TAX UNIT and Mr. Zwolak, Esq. that your office assumes all liability to any act(s) of fraud or constitutional impermissible application of statute on the matter to cause any form of injury, commercial or otherwise as against the Rights and Property rights of the Undersigned— to be addressed by the exclusive remedy of the Undersigned or by suit, wherein you and the CITY OF PHILADELPHIA TAX UNIT WILL BE estopped as to any defense. That you agree that the CITY OF PHILADELPHIA WILL PAY ALL COURT COST AND DAMAGES AS A RESULT OF ITS DEFAULT AND DISHONOR, IF ANY, PER THIS MATTER. [See §642 Public Money, Property or records; 18 USC PART 1, CH 42, §894, [Theft of Credit, and CH 47 § 661 Extortion]

Judge Daniel J. Anders received Supersedes Bonds valued at \$800.000.00 USD on January 18, 2022 for discharge of debts for Case ID: #s March Term: 2020: 2003T0020,T0021, T0022, T0023. The Bonds were sent by Registered U.S. Mail Dated January 13, 2022,#RE 364 080 910 US. They were Mailed to: CITY OF PHILA. ATTN: Judge Daniel J. Anders, 1401 JFK BLVD, 5<sup>TH</sup> Floor, MSB, PHILADELPHIA, PA 19102. There was no response and no credit to the Accounts. What happen? I inform you of this fact before. Did you ever care enough to check or verify? If you had, perhaps this lawsuit would not have been filed. You think?

That the Undersigned can exercise the remedy provided by Congress via HJR-192,that is to discharge the above property tax debt 'dollar for dollar' via 'acceptance for value and returned for discharge', Bill of Exchange and/or other appropriate commercial paper, etc. due to the CITY'S DEFAULT. [See FRCP Rule 55-Default and MEMORANDUM OF LAW attached.]

ANSWER TO COMPLAINT (Con'd)

Dated: 03/18/22

cc: STEVEN A. WAKEFIELD, ESQ, ET AL

Attorney for Defendant: JAMES COPPEDGE, Plaintiff V. CITY OF PHILADELPHIA,

DEPARTMENT OF REVENUE, Defendant. Appeal: CA # 22-cv-679 (JMY)

Without recourse

03/21/22 By: James Coppedge, sul juris, ARR Without prejudice, UCC 1-207.4/1-308

Secured Party Creditor, Authorized Representative, Attorney-In -Fact for

JAMES COPPEDGE, DEBTOR © Ens legis

c/o 52 Barkley Court Dover, Delaware

Phone No.: (215) 913-1485

NOTARY PUBLIC

20 22

A NOTARY PUBLIC FOR THE STATE OF DELAWARE,

COUNTY OF KENT.

#### Case 2:22-cv-00679-1MY Document 9 Filed 03/28/22 Page 18 of 98

#### AFFIDAVIT OF INDIVIDUAL SURETY

(See instructions on reverse)

OMB Control Number: 9000-0001 Expiration Date: 3/31/2024

Paperwork Reduction Act Statement - This information collection meets the requirements of 44 USC § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget (OMB) control number. The OMB control number for this collection is 9000-0001. We estimate that it will take 0.3 hours to read the instructions, gather the facts, and answer the questions. Send only comments relating to our time estimate, including suggestions for reducing this burden, or any other aspects of this collection of information to: U.S. General Services Administration, Regulatory Secretariat Division (M1V1CB), 1800 F Street, NW, Washington, DC 20405.

STATE OF DELAWARE

COUNTY OF

KENT

I, the undersigned, being duly sworn, depose and say that I am: (1) the surety to the attached bond(s); (2) a citizen of the United States; and of full age and legally competent. Where the sureties are acting as co-sureties, we, the Sureties, bind ourselves in such sum "jointly and severally" as well as "severally" only for the purpose of allowing a joint action or actions against any or all of us. For all other purposes, each Surety binds itself, jointly and severally with the

I, the undersigned, being duly sworn, depose and say that I am: (1) the surety to the attached bond(s); (2) a citizen of the United States; and of full age and legally competent. Where the sureties are acting as co-sureties, we, the Sureties, bind ourselves in such sum "jointly and severally" as well as "severally" only for the purpose of allowing a joint action or actions against any or all of us. For all other purposes, each Surety binds itself, jointly and severally with the Principal. I recognize that statements contained herein concern a matter within the jurisdiction of an agency of the United States and the making of a false, fictitious or fraudulent statement may render the maker subject to prosecution under Title 18, United States Code Sections 1001 and 494. This affidavit is made to induce the United States of America to accept me as surety on the attached bond.

2A. HOME ADDRESS 1. NAME (Number, Street, City, State, ZIP Code) (First, Middle, Last) (Type or Print) 52 BARKLEY COURT, DOVER, DELAWARE 19904 JAMES (NMN) COPPEDGE 3. TYPE AND DURATION OF OCCUPATION SURETY / LIFETIME 2C. EMAIL ADDRESS 2B. TELEPHONE NUMBER 5A. NAME AND ADDRESS OF INDIVIDUAL SURETY BROKER USED 4A. NAME AND ADDRESS OF EMPLOYER (Number, Street, City, State, ZIP Code) (Number, Street, City, State, ZIP Code) (If self-employed, so state) UNITED STATES DISTRICT COURT FOR THE DEPOSITORY TRUST COMPANY EASTERN DISTRICT OF PENNSYLVANIA 55 WATER STREET, NEW YORK, NY 10041-0099 601 MARKET STREET, FIRST FLOOR PHILADELPHIA, PA 19106 5B. SURETY BROKER EMAIL ADDRESS 5C. HOME TELEPHONE NUMBER | 5D. BUSINESS TELEPHONE NUMBER 4B. EMPLOYER EMAIL ADDRESS **6B. FINANCIAL INSTITUTION** 6A. NAME AND ADDRESS OF FINANCIAL INSTITUTION SUBMITTING 6C. ROUTING TRANSIT NUMBER (RTN) **EMAIL ADDRESS** THE PLEDGE OF SECURITIES ON BEHALF OF INDIVIDUAL SURETY (Number, Street, City, State, ZIP Code) 6E. CONTACT PERSON TELEPHONE **6D. CONTACT PERSON NAME** UNITED STATES DISTRICT COURT FOR THE NUMBER EASTERN DISTRICT OF PENNSYLVANIA 6F. CONTACT PERSON EMAIL ADDRESS

 THE FOLLOWING IS A TRUE REPRESENTATION OF THE ASSETS I HAVE PLEDGED TO THE UNITED STATES IN SUPPORT OF THE ATTACHED BOND. (LIST THE COMMITTEE ON UNIFORM SECURITIES IDENTIFICATION PROCEDURES (CUSIP) NUMBER AND PAR (FACE) AMOUNT OF EACH SECURITY).

see OPTIONAL FORM 91 RELEASE OF PERSONAL PROPERTY FROM ESCROW (attached)

see STANDARD FORM 24 BID BOND (attached)

see STANDARD FORM 25 PERFORMANCE BOND (attached)

see STANDARD FORM 25A PAYMENT BOND (attached)

#### **INSTRUCTIONS**

- 1. Individual sureties on bonds executed in connection with Government contracts must complete and submit this form with the bond. (See Federal Acquisition Regulation (FAR) 28.203, 53.228(e).) The surety must have the completed form notarized.
- 2. No corporation, partnership, or other unincorporated association or firm, as such, is acceptable as an individual surety (i.e. must be a natural person). Likewise, members of a partnership are not acceptable as sureties on bonds that a partnership or an association, or any co-partner or member thereof, is the principal obligor. An individual surety will not include any financial interest in assets connected with the principal on the bond that this affidavit supports.
- 3. United States citizenship is a requirement for individual sureties for contracts and bonds when the contract is awarded in the United States. However, when the Contracting Officer is located in an outlying area or a foreign country, the individual surety is only required to be a permanent resident of the area or country in which the contracting officer is located.
- 4. All signatures of the affidavit submitted must be originals. Affidavits bearing reproduced signatures are not acceptable. An authorized person must sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of a firm, partnership, or joint venture, or an officer of the corporation involved.

## Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 20 of 98

8. IDENTIFY ALL LIENS, JUDGEMENTS, OR ANY OTHER ENCUMBRANCES INVOLVING SUBJECT ASSETS.

CASE ID# 220102380: CITY OF PHILADELPHIA v. JAMES COPPEDGE, PHILADELPHIA COURT OF COMMON PLEAS is assigned to the Clerk of Court for the U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA for all tendered payments as assigned and attached to this PAYMENT-IN-FULL. Attached are MONEY ORDERS, IRS FORMS 1040-V, 199-A, Presentments, Form 56 and Memorandum of Law. All BILLS are Accepted and Returned for the Assessed Value for Settlement and Discharge of each Account. The Amount Totals: \$227,641.80 without contraversy. The Value of this SUPERSEDEAS BOND is at least twice the value of the AMOUNT DUE under FRCP Rule 62 in the Value of \$900,000.00 USD. [See Attachments and Table of Contents. Under Christian Law if there are any unknown liens or judgments, they are named and discharged, pursuant to HJR-192 in consideration of the U.S. Constitution Art.1, Section 10.

CASE No: 220102380-REAL ESTATE TAXES AND WATER/SEWER, SCE FEES =\$227,641.80 X 2= \$455,283.60 These BILLS are ASSIGNED FOR TENDER OF PAYMENT TO THE Clerk of Court, for UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF PA. THIS SUPERSEDEAS BOND IS VALUE AT \$900,000.00 USD (NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS) [FRCP Rule 62, at least twice the value.

DOCUMENTATIO	N OF THE PLEDGED ASSET MUST BE ATTACHED.
10. SIGNATURE JAMES CO PAGEGO authorned Representative	11. BOND AND CONTRACT TO WHICH THIS AFFIDAVIT RELATES (where appropriate) B/C# 156-44-328005, Op. Form 91, E81761746, EIN 210342201, D63872125;SF 24; SF 25; SF 25A
12. SUBSCRIBED AND	D SWORN TO BEFORE ME AS FOLLOWS:
a. DATE OATH ADMINISTERED	b. CITY AND STATE (or other jurisdiction)
MONTH DAY YEAR 03 21 2022	Dover, DE
c. NAME AND TITLE OF OFFICIAL ADMINISTERING OF OATH (type or print)  Roxana M. Andrews	e. MY COMMISSION EXPIRES    O   O     O 0     O 0   O
AND THE RESIDENCE OF THE PARTY	STANDARD FORM 28 (REV. 2/2024) PER A

DENTIFY ALL BONDS, INCLUDING BID GUARANTEES, FOR WHICH THE SUBJECT ASSETS HAVE BEEN PLEDGED WITHIN THREE YEARS PRIOR TO THE DATE OF EXECUTION OF THIS AFFIDAVIT.

UCC 1# 2009 0491016, D63872125, E81761746, OPTIONAL FORM 91, EIN 210342201; STANDARD FORM 24; STANDARD FORM 25; STANDARD FORM 25A.

#### INSTRUCTIONS

- 1. Individual sureties on bonds executed in connection with Government contracts must complete and submit this form with the bond. (See Federal Acquisition Regulation (FAR) 28.203, 53.228(e).) The surety must have the completed form notarized.
- 2. No corporation, partnership, or other unincorporated association or firm, as such, is acceptable as an individual surety (i.e. must be a natural person). Likewise, members of a partnership are not acceptable as sureties on bonds that a partnership or an association, or any co-partner or member thereof, is the principal obligor. An individual surety will not include any financial interest in assets connected with the principal on the bond that this affidavit supports.
- 3. United States citizenship is a requirement for individual sureties for contracts and bonds when the contract is awarded in the United States. However, when the Contracting Officer is located in an outlying area or a foreign country, the individual surety is only required to be a permanent resident of the area or country in which the contracting officer is located.
- 4. All signatures of the affidavit submitted must be originals. Affidavits bearing reproduced signatures are not acceptable. An authorized person must sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of a firm, partnership, or joint venture, or an officer of the corporation involved.

# RELEASE OF PERSONAL PROPERTY FROM ESCROW

Whereas JAMES COPPEDGE , of B/C #156	6-44-328005 NEW YORK , by a bond
(Name)	(Place of Residence) ber 210-34-2201
for the performance of U.S. Government Contract Numbecame a surety for the complete and successful performance of U.S. Government Contract Number 1997 (1997).	**************************************
surety has placed certain personal property in escrow	
in Account Number CASE ID# 220102380	on deposit
at UNITED STATES DISTRICT COURT FOR THE	
(Name of Financial	Institution)
located at 601 MARKET STREET, PHILADELPHIA, PA 19	
(Address of Financial In	stitution)
Whereas I, James Coppedge family of Coppedge	, being a duly authorized
representative of the United States government as a wa	
that retention in escrow of the following property is no lo	
of the said Government contract or satisfaction of claim	
see STANDARD FORM 28, AFFIDAVID OF INDIVUAL	SORE IT (attached)
and	
Whereas the surety remains liable to the United States the said Government contract and satisfaction of claims	
Now, therefore, this agreement witnesseth that the Government property listed above, and directs the custodian of the alisted property to the surety. If the listed property compescrow in the aforementioned escrow account, the Government and to return all property therein to the sure remains after the deduction of any fees lawfully owed to	aforementioned escrow account to deliver the rises the whole of the property placed in ernment further directs the custodian to close ety, along with any interest accruing which
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#### INSTRUCTIONS

- 1. This form is authorized for use when a bid guaranty is required. Any deviation from this form will require the written approval of the Administrator of General Services.
- Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized
  person shall sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that
  representative is not a member of the firm, partnership, or joint venture, or an officer of the corporation involved.
- 3. The bond may express penal sum as a percentage of the bid price. In these cases, the bond may state a maximum dollar limitation (e.g., 20% of the bid price but the amount not to exceed \_\_\_\_\_\_ dollars).
- 4. (a) Corporations executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitation listed therein. where more than one corporate surety is involved, their names and addresses shall appear in the spaces (Surety A, Surety B, etc.) headed "CORPORATE SURETY(IES)." In the space designed "SURETY(IES)" on the face of the form, insert only the letter identification of the sureties.
- (b) Where individual sureties are involved, a completed Affidavit of Individual surety (Standard Form 28), for each individual surety, shall accompany the bond. The Government may require the surety to furnish additional substantiating information concerning its financial capability.
- Corporations executing the bond shall affix their corporate seals. Individuals shall execute the bond opposite the word "Corporate Seal"; and shall affix an adhesive seal if executed in Maine, New Hampshire, or any other jurisdiction requiring adhesive seals.
- 6. Type the name and title of each person signing this bond in the space provided.
- 7. In its application to negotiated contracts, the terms "bid" and "bidder" shall include "proposal" and "offeror."

	PERFORMANCE BOND (See instructions on reverse)	DATE BOND EXECUTED Ma contract/ 07/29/1944		OMBN	o.: 9000-0045
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	entered into the contract identified above.				
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#### INSTRUCTIONS

- 1 This form is authorized for use in connection with Government contracts. Any deviation from this form will require the written approval of the Administrator of General Services.
- 2 Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized person shall sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of the firm partnership, or joint venture, or an officer of the corporation involved.
- 3 (a) Corporations executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitation listed therein. Where more than one corporate surety is involved, their names and addresses shall appear in the spaces (Surety A. Surety B. etc.) headed "CORPORATE."
- SURETY(IES) " In the space designated "SURETY(IES)" on the lace of the form, insert only the letter identification of the surebes
- (b) Where individual sureses are involved, a completed Affidavit of Individual Surety (Standard Form 28) for each individual surety shall accompany the bond. The Government may require the surety to furnish additional substantiating information concerning their financial capability.
- 4. Corporations executing the bond shall affix their corporate seals individuals shall execute the bond opposite the words "Corporate Seal" and shall affix an adhesive seal if executed in Maine. New Hampshire or any other junsdiction requiring adhesive seals.
- 5 Type the name and title of each person signing this bond in the space provided

#### PAYMENT BOND (See instructions on reverse)

DATE BOND EXECUTED (Must be same or later than date of contract) 07/29/1944

OMB No.:9000-0045

Public reporting burden for this collection of information is estimate to average 25 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the FAR Secretariat (MVR), Federal Acquisition Policy Division, GSA, Washington, DC 20405

DC 20405 PRINCIPAL (Legal name and business address) ·	TYPE OF ORGANIZATION ("X" one)
JAMES COPPEDGE 52 BARKLEY COURT DOVER, DELAWARE 19904	INDIVIDUAL   PARTNERSHIP   JOINT VENTURE   CORPORATION   STATE OF INCORPORATION   B/C# 156-44-328005
SURETY(IES) (Name(s) and business address(es)	PENAL SUM OF BOND
JAMES COPPEDGE DEPOSITORY TRUST COMPANY	MILLION(S) THOUSAND(S) HUNDRED(S) CENTS
55 WATER STREET NEW YORK, NY 10041-0099	CONTRACT DATE CONTRACT NO.

#### **OBLIGATION:**

We, the Principal and Surety(ies), are firmly bound to the United States of America (hereinafter called the Government) in the above penal sum. For payment of the penal sum, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally. However, where the Sureties are corporations acting as co-sureties, we, the Sureties, bind ourselves in such sum "jointly and severally" as well as "severally" only for the purpose of allowing a joint action or actions against any or all of us. For all other purposes, each Surety binds itself, jointly and severally with the Principal, for the payment of the sum shown opposite the name of the Surety. If no limit of liability is indicated, the limit of liability is the full amount of the penal sum.

#### CONDITIONS:

The above obligation is void if the Principal promptly makes payment to all persons having a direct relationship with the Principal or a subcontractor of the Principal for furnishing labor, material or both in the prosecution of the work provided for in the contract identified above, and any authorized modifications of the contract that subsequently are made. Notice of those modifications to the Surety(ies) are waived.

#### WITNESS:

The Principal and Surety(ies) executed this payment bond and affixed their seals on the above date.

Mary		PRINCIP	AL		
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NAME		James Coppedge, Authorized Agent	2.	1	
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#### **INSTRUCTIONS**

- 1. This form, for the protection of persons supplying labor and material, is used when a payment bond is required under the Act of August 24, 1935, 49 Stat. 793 (40 U.S.C. 270a-270e). Any deviation from this form will require the written approval of the Administrator of General Services.
- 2. Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized person shall sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of the firm, partnership, or joint venture, or an officer of the corporation involved.
- 3. (a) Corporations executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitation listed therein. Where more than one corporate surety is involved, their names and addresses shall appear in the spaces (Surety A. Surety B. etc.) headed "CORPORATE SURETY(IES)." In the space

- designated "SURETY(IES)" on the face of the form, insert only the letter identification of the sureties.
- (b) Where individual sureties are involved, a completed Affidavit of Individual Surety (Standard Form 28) for each individual surety, shall accompany the bond. The Government may require the surety to furnish additional substantiating information concerning their financial capability.
- 4. Corporations executing the bond shall affix their corporate seals. Individuals shall execute the bond opposite the word "Corporate Seal", and shall affix an adhesive seal if executed in Maine, New Hampshire, or any other jurisdiction requiring adhesive seals.
- 5. Type the name and title of each person signing this bond in the space provided.

TABLE OF CONTENTS

CASE ID# 220102380

#### CITY OF PHILADELPHIA v. JAMES COPPEDGE ....

#### AMENDED BILL PAYMENTS

NOTARY PRESENTMENT 03/18/2022

PAYMENT-IN-FULL NOTICE TO JUDICIAL RECORDS

1. REAL ESTATE TAX BILLING ACCOUNTS - \$67,708.18 ATTACHMENT "A"

BILL PRESENTMENT (STAMPED ACCEPTED FOR VALUE....)

MONEY ORDER .1040-V,1099-A

WATER & SEWER RENTS TAX ACCOUNTS - \$12,313.34 ATTACHMENT "B"

BILL PRESENTMENT (STAMPED ACCEPTED FOR VALUE....)

MONEY ORDER, 1040-V, 1099-A

2. SCE FEES - MAXIMUM FINES - \$2,500.00 ATTACHMENT "C"

BILL PRESENTMENT (STAMPED ACCEPTED FOR VALUE....)

MONEY ORDER, 1040-V, 1099-A

3. WATER & SEWER RENTS - \$19,155.07 ATTACHMENT "D"

BILL PRESENTMENT (STAMPED ACCEPTED FOR VALUE....)

MONEY ORDER,1040-V,1099-A TOTAL: \$101,718.59

#### SOME UNIFORM COMMERCIAL CODE (UCC -3) CITY 'S UNLAWFUL REJECTION FOR VALUE RETURN

#### FOR COMMERCIAL DISCHARGE OF DEBTS

3742 N. 18<sup>TH</sup> ST. 19140-WATER AND SEWER: \$8,459.24. DATED: 05/26/21
 3742 N. 18<sup>TH</sup> ST. 19140-WATER: \$2,812.99: DATED: 05/26/21

3. 3742 N. 18<sup>TH</sup> ST. 19140-REAL ESTATE TAX: DEPT OF

REVENUE: DATED: 05/26/21. \$9,045.95

3739 N. 18<sup>TH</sup> ST. 19140-WATER: \$6,182.63: DATED: 03/11/2020
 3739 N. 18<sup>TH</sup> ST. 19140-WATER AND SEWER: \$5,157.56: DATED: 10/31/2019

6. 2113 W. ERIE AVENUE. 19140- WATER: \$1,737.32: DATED: 05/26/21

7. 2113 W, ERIE AVENUE. 19140-(1) MUNCIPAL TAX

LIENS: \$59,600.00;

2) DELINQUENT REAL ESTATE TAX: \$11,515.55;

MORTGAGE LIEN: \$71,115.55 [PAID-IN-FULL] DATED: 06/09.21.

8. 2113 W. ERIE AVENUE. 19140-MORTGAGE: \$50,000.00

DATED: 06/09/21 PAID-IN-FULL.

9. 3637 N. 21<sup>ST</sup> ST. 19140-WATER: \$2,215.05: DATED: 05/26/21.

TOTAL: \$227,641.80

SUPERSEDEAS BONDS VALUE AT \$800,000.00 WERE MAILED TO JUDGE DANIEL J. ANDERS ON JANUARY 13, 2022, BY REGISTERED MAIL, # 364 080 910 US, BUT THE BONDS WERE NOT RECORD OR CREDITED TO THE ACCOUNTS AS REQUESTED. NO RESPONSE:

**ACCEPTANCE FOR VALUE: Hand written** 

- 10. 3739 N. 18<sup>TH</sup> ST.19140-COPY- WATER/SEWER & STORMWATER: \$10,177.60 DATED: 10/26/21. MONEY ORDER. PAID-IN-FULL.
- 11. 3742 N. 18<sup>TH</sup> ST. 19140-COPY-REAL ESTATE TAX: \$2,467.42. DATED07/19/19. MONEY ORDER. PAID-IN-FULL.

TOTAL: \$12,645.02

IRS DEBT PAYOFF
Registered Mail TRACKING No. RR 853 530 130 US

To: IRS, Technical Support Division c/o Treasury UCC Contract Trust Internal Revenue Service 1500 Pennsylvania Avenue N.W. Washington, D.C. 20220

From: JAMES COPPEDGE 52 BARKLEY COURT DOVER, DELAWARE 19904

In Re:
Payment and Setoff
UCC Contract Trust Account 210-34-2201
Private Offset Account 210342201

See Attachment "A" REAL ESTATE TAX

CASE ID#: 220102380

#### Attention Agent:

Please find enclosed payment for settlement and discharge of CITY OF PHILADELPHIA held by CITY OF PHILADELPHIA, DEPARTMENT OF REVENUE, REAL ESTATE TAX DIVISION, PHILADELPHIA COUNTY for the STATE OF PENNSYLVANIA. Please send this payment to same said vendor at the following business location:

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS-TRAIL DIVISION OFFICE OF JUDICIAL RECORDS 284 CITY HALL PHILADELPHIA, PA 19107

EIN# 210342201 Exemption: E81761746

As owner of the property, the payment is for the following properties: Dated January 21, 2022

3739 N. 18<sup>th</sup> St. BRT# 131245800, Amount Total Due: \$19,428.54 3742 N. 18<sup>th</sup> St. BRT# 131253200, Amount Total Due: \$16,419.35 3637 N. 21<sup>st</sup> St. BRT# 131294700, Amount Total Due: \$16,891.42

2113 W. ERIE AVENUE. BRT#131066400, Amount Total Due: \$14,968.87- the bills are Accepted for Value and Returned for Settlement (See enclosed Money Order and IRS Form 1040V, 1099-A). I am the Creditor/Owner of the Treasury Offset Account accessed by the IRS and FMS, Inc. I am requiring the IRS to pay this bill in full and with full disclosure and that my contact information and the vendors account be forwarded, along with this payment, for proper reconciliation. Total Amount Due: \$67,708.18.[ See Attachments]

Please have the DEPARTMENT OF THE TREASURY issue a check to "CITY OF PHILADELPHIA" in the sum certain amount of \$67,708.18 as an estimate with the true bill amount to be determined by the Internal Revenue Service and within a reasonable time frame and that the Internal Revenue Service notice vendor, in writing, the account for which this payment is made. I expect a bill as a confirmation that the payment has been facilitated.

Thank you in advance for your assistance in this matter.

Under Reservation,

JAMES COPPEDGE 210-34-2201/

Authorized Agent

Without prejudice, or Recourse UCC 1-207.4/1-308, 3-419

Bill Accepted for Value (Original) Attachments:

Private Money Order (Original) IRS Form 1040V (Original)

IRS Form 1099A (Copy of Copy "C") IRS Form 56 (Copy of 56 to IRS Comm.)

CC:

**COPIES** CITY OF PHILADELPHIA

**DEPARTMENT OF REVENUE REAL ESTATE TAX DIVISION** 

CASE ID: 220102380

ATTN: SAM SCAVUZZO, ESQ., et al ASSISTANT CITY SOLICITOR MUNICIPAL SERVICES BUILDING 1401 JFK BLVD, 5TH FLOOR

PHILADELPHIA, PA 19102

U.S. DISTRICT COURT, FOR THE EASTERN DISTRICT OF PENNSYLVANIA COPIES Appeal: CA No.: 22-cv-679(JMY)

Date: 02/28/2022

ATTN: CLERK OF COURT 601 MARKET ST, FIRST FLOOR PHILADELPHIA, PA 19106

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS-TRAIL DIVISION COPIES

OFFICE OF JUDICIAL RECORDS 284 CITY HALL PHILADELPHIA, PA 19107

FOR:

CITY OF PHILADELPHIA

AND THE SCHOOL DISTRICT OF PHILADELPHIA

Form No. IRS-SETOFF-03-18-22 CR 2201-JC

# Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 33 of 98

		CTED (if checked)		
LENDER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.  JAMES COPPEDGE 52 BARKLEY CT DOVER, DELAWARE 19904			OMB No. 1545-0877  2021  Form 1099-A	Acquisition or Abandonment of Secured Property
		Date of lender's acquisition or knowledge of abandonment	2 Balance of principal outstanding	
LENDER'S TIN 21-0342201	BORROWER'S TIN	03/04/2022	\$ 67,708.18	For Borrower  This is important tax
BORROWER'S name FIRST JUDICIAL DISTRICT OF PA COURT OF COMMON PLEAS-TRAIL DIVISION		3	4 Fair market value of	furnished to the IRS. If you are required to file a return, a negligence
Street address (including apt. r OFFICE OF JUDI	CIAL RECORDS	5 If checked, the borrower was of the debt		i sanction may be
City of town, state or province, country, and ZIP or foreign postal code  PHILADELPHIA, PA 19107  Account number (see instructions) CASE ID#220102380  E81761746 [210342201]		6 Description of property REAL ESTATE TAX	taxable income results from this transaction and the IRS determines that it has not been reported.	
Form 1099-A	(keep for your records)	www.irs.gov/Form1099A	Department of the T	reasury - Internal Revenue Service

1

Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 34 of 98

Department of the Treasury Internal Revenue Service (99)

**Payment Voucher** 

▶ Do not staple or attach this voucher to your payment or return.

► Go to www.irs.gov/Payments for payment options and information.

OMB No. 1545-0074

2021

	1 Your social security number (SSN)  (If a joint return, SSN shown first on your return)  210-34-2201  2 If a joint return, SSN shown son your return		second	Amount you are paying by check or money order. Make your check or money order payable to "United States Treasury"	\$67,7	67,708.18	
ype	4 Your first name and middle initial  JAMES If a joint return, spouse's first name and middle initial			Last name COPPEDGE			
101				Last name			
	Home address (number and street)	Apt. no.	City, town	, or post office, it you have a foreign address, also complete spaces be $rER$	DE	ZIP code 19904	
	52 BARKLEY COURT  Foreign country name		Foreign province/state/county			Foreign postal code	

ACCEPTED FOR VALUE

EXEMPT FROM 16342201 & EXEMPTION No.: E81761746

DEPOSIT TO THE UNITED STATES TREASURY

AND CHARGE THE SAME TO ACCT No.:

CASE TD: 220102380

AND CHARGE THE SAME TO ACCT NO.: CASE ID: 220102380 See BRTs ABOVE

JAMES COPPEDGE
RETURN FOR THE ASSESSED VALUE FOR

SETTLEMENT AND DISCHARGE/SET-OFF

Accepted Authorized Representative

Date. D

Signature

Without Recourse

Date: 03/18/22

Case 2:22 ev 90679 JMY Document 9 Filed 03/28/22 Page 36 of 98

United States Treasury Trust Account: # EIN: 210342201. EXEMPTION#: E81761746

MONEY ORDER Tracking No. RR 853 530 130 US - MO #03212

03/18/2020: DATE

Pay to the Order of: FIRST JUDICIAL DISTRICT OF PA, COURT OF COMMON PLEAS \$67,708.18 SIXTY-SEVEN THOUSAND, SEVEN HUNDRED EIGHT DOLLARS AND 18/CENTS.

CASE ID# 220102380 See Attachment "A"

Autograph By:

Authorized Representative U.S.C.A. Const. Art. IV., § 4, 1099-A

To: IRS Technical Support Division
C/O The Treasury UCC Contract Trust Department of the IRS
Department of the Treasury
1500 Pennsylvania Avenue, NW
Washington, D.C. 20220

JAMES COPPEDGE 52 BARKLEY DOVER, DE 19904

And Credit the same to: U.S. TREASURY

Memo: FRB of Cleveland: Routing # 041000014

Account # 0481761746

03212-MO

	BRT 131245800 131066400 131253200 131253200
Attachment "A".	ADDRESS Tax years 245800 2113 W. 18th St. 2012-2021 266400 3637 N. 21St St. 294700 3742 N. 18th St. 2011-2021 253200 Total  Total  * James Coppede Real Estate Taxes (calculated thorugh January 21, 2022)
	Tax years 2012-2021 2012-2021 2011-2021 2014-2021 2014-2021 s (calculated thor s22)
OEPOST TON DE LA CONTROL LES	\$11,682 \$11,682 \$10,221 \$10,680
RATE THE CHARGE THE CHAIRED	Interest P. \$4,811.74 \$. \$3,201.63 \$ \$3,315.27 \$ \$3,315.27 \$
ACTEDIAN FOR THE ASSESSED VALUE FOR MITTOUR OF REDEED AND DISCHARGE ST. OFF.	Interest Penalty Costs  1.00 \$4,811.74 \$735.59 \$2,199.21 \$ 17 \$3,201.63 \$555.57 \$2,783.50 \$ 1.63 \$4,105.74 \$615.55 \$2,128.39 \$ 0.44 \$3,315.27 \$631.32 \$1,792.32 \$ 2.24 \$15,434.38 \$2,538.03 \$8,903.42
Accepted Althorized Redresentative  No. Minou Recourse Date.	otal 19,428.: 114,968. \$16,419 \$67,708
,	18 35 35 A A 10 IN Ful

CA ID: 220/013

Case ID: 2201

3 IRS DEBT PAYOFF Registered Mail TRACKING No. RR 853 530 130 US

To: IRS, Technical Support Division c/o Treasury UCC Contract Trust Internal Revenue Service 1500 Pennsylvania Avenue N.W. Washington, D.C. 20220

From: JAMES COPPEDGE 52 BARKLEY COURT DOVER, DELAWARE 19904

In Re:
Payment and Setoff
UCC Contract Trust Account 210-34-2201
Private Offset Account 210342201

See Attachment "B"
SCE Fees

CASE ID#: 220102380

### Attention Agent:

Please find enclosed payment for settlement and discharge of CITY OF PHILADELPHIA held by CITY OF PHILADELPHIA, DEPARTMENT OF REVENUE, REAL ESTATE TAX DIVISION, PHILADELPHIA COUNTY for the STATE OF PENNSYLVANIA. Please send this payment to same said vendor at the following business location:

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS-TRAIL DIVISION OFFICE OF JUDICIAL RECORDS 284 CITY HALL PHILADELPHIA, PA 19107

EIN# 210342201 Exemption: E81761746 UCC 1 # 2009 0491016

As owner of the property, the payment is for the following properties: Dated NOVEMBER 15, 2021

3742 N. 18<sup>th</sup> St. SCI # 1200009751 BRT# 131253200, Amount Total Due: \$9,439.34 3637 N. 21<sup>st</sup> St. SCI # 1200009806 BRT# 131294700, Amount Total Due: \$2,874.00 Amount Total Due: \$12,313.34 - the bills are Accepted for Value and Returned for Settlement (See enclosed Money Order and IRS Form 1040V, 1099-A). I am the Creditor/Owner of the Treasury Offset Account accessed by the IRS and FMS, Inc. I am requiring the IRS to pay this bill in full and with full disclosure and that my contact information and the vendors account be forwarded, along with this payment, for proper reconciliation. Total Amount Due: \$12,313.34[ See Attachments]

Please have the DEPARTMENT OF THE TREASURY issue a check to "CITY OF PHILADELPHIA" in the sum certain amount of \$12,313.34 as an estimate with the true bill amount to be determined by the Internal Revenue Service and within a reasonable time frame and that the Internal Revenue Service notice vendor, in writing, the account for which this payment is made. I expect a bill as a confirmation that the payment has been facilitated.

Thank you in advance for your assistance in this matter.

Under Reservation,

JAMES COPPEDGE 210-34-2201

Authorized Agent

Without prejudice, or Recourse UCC 1-207.4/1-308, 3-419

Attachments: Bill Accepted

Bill Accepted for Value (**Original**)
Private Money Order (**Original**)
IRS Form 1040V (**Original**)

IRS Form 1099A (Copy of Copy "C")
IRS Form 56 (Copy of 56 to IRS Comm.)

CC:

CITY OF PHILADELPHIA

DEPARTMENT OF REVENUE

REAL ESTATE TAX DIVISION

ATTN: SAM SCAVUZZO, ESQ., et al

ASSISTANT CITY SOLICITOR

MUNICIPAL SERVICES BUILDING

1401 JFK BLVD, 5TH FLOOR

PHILADELPHIA, PA 19102

U.S. DISTRICT COURT,
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

ATTN: CLERK OF COURT

601 MARKET ST, FIRST FLOOR PHILADELPHIA, PA 19106

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS-TRAIL DIVISION

OFFICE OF JUDICIAL RECORDS

284 CITY HALL

PHILADELPHIA, PA 19107

FOR:

CITY OF PHILADELPHIA

AND THE SCHOOL DISTRICT OF PHILADELPHIA

COPIES

COPIES

COPIES

CASE ID: 220102380

**SEC Fee** 

Appeal: CA No.: 22-cv-679(JMY)

Date: 02/28/2022

Form No. IRS-SETOFF-03-18-22 CR 2201-JC

00679-1MY Document 9 Filed 03/28/22 Page 40 of 98

United States Treasury Trust Account: # EIN: 210342201. EXEMPTION#: E81761746

MONEY ORDER Tracking No. RR 853 530 130 US - MO #03112

: DATE

Pay to the Order of: FIRST JUDICIAL DISTRICT OF PA. COURT OF COMMON PLEAS \$12,313,34 Twelven Thousand, Three Hundred Thirteen Dollards and 34/ CENTS.

CASE ID# 220102380 See Attachment "B"

SCE Fees

Autograph By

Authorized Representative

U.S.C.A. Const. Art. IV., § 4, 1099-A

To: IRS Technical Support Division C/O The Treasury UCC Contract Trust Department of the IRS Department of the Treasury 1500 Pennsylvania Avenue, NW Washington, D.C. 20220

JAMES COPPEDGE **52 BARKLEY DOVER, DE 19904** 

And Credit the same to: U.S. TREASURY

Memo: FRB of Cleveland: Routing # 041000014

Account # 0481761746

03112-MO

Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 41 of 98 Payment Voucher

OMB No. 1545-0074

▶ Do not staple or attach this voucher to your payment or return.

Go to www.irs.gov/Payments for payment options and information.

2021

7.9	a Pevenue Service (99)  1 Your social security number (SSN)  diajoint return, SSN shown first on your return)  210-34-2201	2 If a joint return, SSN shown on your return	i money order. Wake your still	\$12,313.34
/bc	4 Your first name and middle initial JAMES		Last name COPPEDGE	
ntort	If a joint return, spouse's first name and mid	Idle initial	Last name	71040
Prii	Home address (number and street) 52 BARKLEY COURT	Apt. no.	City, town, or post office. If you have a re-sign and sess, ass of the sess of	DE 19904
And the second s	Foreign country name		Foreign province/state/county	Foreign postal code

ACCEPTED FOR VALUE

EXEMPT FROM LEVYB EIN 210342201

EXEMPTION NO.: F 8/76/786

DEPOSIT TO THE UNITED STATES TREASURY

AND CHARGE THE SAME TO ACCT NO.:

220102380

JAMES COPPEDGE

RETURN FOR THE ASSESSED VALUE FOR

SETTLEMENT AND DISCHARGE/SET-OFF

Accepted Authorized Representative

Signature

şi

Without Recourse

	Attachment	James Co Calculated t	3637 N. 21St St.	3742 N. 18th St.	Property Address
	nt "B"	James Coppedge SCE Fees Calculated through Nov. 15, 2021	1200009800	1200009751	SCI#
C. CATANA	TON NO.		131237100	131253200	BRT#
C WOK II	TON NO. TON NO.			2010-21	PERIOD
AND CHARGE THE SE SETTIEM TOR THE ASSESSED VALUE OF SERVINGE OR THE ASSESSED VALUE OF THE AND DISCHARGE SET OF THE ANIMOTIC OR PROPERTY OF THE ANIMOTIC OF THE	THOMNE TO ACTINO STATES THE SUM TO ACT MO.		\$4,400.00	\$3,650.00	
ALCOPROGRAMATICA SESSIONALISTOR MINOUR RECOURSE OF SERVICE STRAINS OF SERVICE		1	\$3,257.00	\$894.00	INTEREST
THOM RECOURSE DATE STATE OF THE	PAID'IN RULE	TOTAL: \$ 12,313,34	\$4,656.34	\$1,230.00	PENALTY \$3,426.34
	RETT	,313,34	\$12,313.34	\$2,874.00	\$9,439.34
			B		

# Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 44 of 98

foreign postal code, and telephon JAMES COPPEDGE 52 BARKLEY COU DOVER, DELAWAR	RT E 19904	r	OMB No. 1545-0877  2021  Form 1099-A	Acquisition or Abandonment of Secured Property
(215) 913-1485 LENDER'S TIN 21-0342201	BORROWER'S TIN	1 Date of lender's acquisition or knowledge of abandonment 03/04/2022	2 Balance of principal outstanding \$ 12,313.34	Copy B For Borrower This is important tax
BORROWER'S name FIRST JUDICIAL D COURT OF COMMON	ISTRICT OF PA PLEAS-TRAIL DIVISION	3	4 Fair market value of	
Street address (including apt. no OFFICE_QF_JUDICI	하게 하게 한다는 학교에 하게 하는 아니라 하는 하는 하는 것은 것은 학교가 한다는 것 같아. 한국 가는 그 사고 있는 학교	5 if checked, the borrower was of the debt		Sanction may be
PHILADELPHIA, PA	CASE ID#220102380	6 Description of property CITY OF PHILADE PAID-IN-FULL	CLPHIA' SCE I	taxable income results
	Keep for your records)	www.irs.gov/Form1099A	Department of the T	reasury - Internal Revenue Service

4 IRS DEBT PAYOFF Registered Mail TRACKING No. RR 853 530 130 US

To: IRS, Technical Support Division c/o Treasury UCC Contract Trust Internal Revenue Service 1500 Pennsylvania Avenue N.W. Washington, D.C. 20220

From: JAMES COPPEDGE 52 BARKLEY COURT DOVER, DELAWARE 19904

In Re:

Payment and Setoff UCC Contract Trust Account 210-34-2201 Private Offset Account 210342201

WATER AND SEWER RENTS TAX

CASE ID#: 220102380

See Attachment "C"

Attention Agent:

Please find enclosed payment for settlement and discharge of CITY OF PHILADELPHIA held by CITY OF PHILADELPHIA, DEPARTMENT OF REVENUE, REAL ESTATE TAX DIVISION, PHILADELPHIA COUNTY for the STATE OF PENNSYLVANIA. Please send this payment to same said vendor at the following business location:

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS-TRAIL DIVISION OFFICE OF JUDICIAL RECORDS 284 CITY HALL PHILADELPHIA, PA 19107

EIN# 210342201 Exemption: E81761746 UCC 1 # 2009 0491016

As owner of the property, the payment is for the following properties: Dated January 25, 2022 2113 W. ERIE AVENUE Acct# 057320002113001 BRT#131066400, Amount Total Due: \$400.00 3739 N. 18<sup>TH</sup> St. Acct# 0578813003739001 BRT#13124800, Amount Total Due: \$700.00 3742 N. 18<sup>th</sup> St. Acct# 0578813003742001 BRT# 131253200, Amount Total Due: \$700.00 3637 N. 21<sup>st</sup> St. Acct# 0578819003637001 BRT# 131294700, Amount Total Due: \$700.00 Amount Total Due: \$2,500.00 - the bills are Accepted for Value and Returned for Settlement (See enclosed Money Order and IRS Form 1040V, 1099-A). I am the Creditor/Owner of the Treasury Offset Account accessed by the IRS and FMS, Inc. I am requiring the IRS to pay this bill in full and with full disclosure and that my contact information and the vendors account be forwarded, along with this payment, for proper reconciliation. Total Amount Due: \$2,500.00[ See Attachments]

Please have the DEPARTMENT OF THE TREASURY issue a check to "CITY OF PHILADELPHIA" in the sum certain amount of \$2,500.00 as an estimate with the true bill amount to be determined by the Internal Revenue Service and within a reasonable time frame and that the Internal Revenue Service notice vendor, in writing, the account for which this payment is made. I expect a bill as a confirmation that the payment has been facilitated.

Thank you in advance for your assistance in this matter.

Under Reservation,

JAMES COPPEDGE 210-34-2201

Authorized Agent

Without prejudice, or Recourse UCC 1-207.4/1-308, 3-419

Attachments:

Bill Accepted for Value (Original)

Private Money Order (**Original**) IRS Form 1040V (**Original**)

IRS Form 1099A (Copy of Copy "C")
IRS Form 56 (Copy of 56 to IRS Comm.)

CC:

CITY OF PHILADELPHIA

COPIES

DEPARTMENT OF REVENUE

REAL ESTATE TAX DIVISION ATTN: SAM SCAVUZZO, ESQ., et al

ASSISTANT CITY SOLICITOR

MUNICIPAL SERVICES BUILDING

1401 JFK BLVD, 5<sup>TH</sup> FLOOR

PHILADELPHIA, PA 19102

CASE ID: 220102380

Water and Sewer Rents Tax

U.S. DISTRICT COURT,

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

ATTN: CLERK OF COURT

601 MARKET ST, FIRST FLOOR

PHILADELPHIA, PA 19106

COPIES

Appeal: CA No.: 22-cv-679(JMY)

Date: 02/28/2022

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS-TRAIL DIVISION

OFFICE OF JUDICIAL RECORDS

284 CITY HALL

PHILADELPHIA, PA 19107

FOR:

CITY OF PHILADELPHIA

AND THE SCHOOL DISTRICT OF PHILADELPHIA

**COPIES** 

Form No. IRS-SETOFF-03-18-22 CR 2201-JC

# Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 47 of 98

foreign postal code, and telepho JAMES COPPEDG 52 BARKLEY CO DOVER, DELAWA	E JRT RE 19904		OMB No. 1545-0877  2021  Form 1099-A	Acquisition or Abandonment of Secured Property
(215) 913-148 LENDER'S TIN 21-0342201	BORROWER'S TIN	1 Date of lender's acquisition or knowledge of abandonment 03/04/2022	2 Balance of principal outstanding \$ 2.500.00	Copy B For Borrower This is important tax
BORROWER'S name FIRST JUDICIAL COURT OF COMMON	DISTRICT OF PA PLEAS-TRAIL DIVISION	3	4 Fair market value of p	
Street address (Including apt. n		5 if checked, the borrower was of the debt		Sanction may be
PHILADELPHIA, P.	ns) CASE ID#220102380	6 Description of property CITY OF PHILADE SCE FEES-MAXIMU		taxable income results from this transaction and the IRS determines that it has not been reported.

Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 48 of 98

1040-V

**Payment Voucher** 

▶ Do not staple or attach this voucher to your payment or return.

➤ Go to www.irs.gov/Payments for payment options and information.

OMB No. 1545-0074

2021

	1 Your social security number (SSN) (if a joint return, SSN shown first on your return) 210-34-2201	2 if a joint return on your return		second	Amount you are paying by check or money order. Make your check or money order payable to "United States Treasury"	\$2 <b>,</b>	500.00
ype	4 Your first name and middle initial JAMES				PEDGE		
int or t	If a joint return, spouse's first name and mic	idle initial		Last na		State	ZIP code
E	Home address (number and street) 52 BARKLEY COURT		Apt. no.	1.47	, or post office. If you have a foreign address, also complete spaces below. $OVER$	DE	19904
	Foreign country name			Fareigr	province/state/county	Foreign	n postal code

ACCEPTED FOR VALUE

EXEMPT FROM LEVYS 210342201 & EXEMPTION No.: E81761746

DEPOSIT TO THE UNITED STATES TREASURY

AND CHARGE THE SAME TO ACCT NO.: SEE ATTACHED:

ACCT#s & OPA #s ABOVE CASE ID: 220102380 JAMES COPPEDGE

SETTLEMENT AND DISCHARGE/SET-OFF RETURN FOR THE ASSESSED VALUE FOR

Accepted Authorized Representative

Date: 03/18/22

Signature

Without Recourse

United States Treasury Trust Account: # EIN: 210342201. EXEMPTION#: E81761746 MONEY ORDER Tracking No. RR 853 530 130 US - MO #04312 03/18/2020: DATE Pay to the Order of: FIRST JUDICIAL DISTRICT OF PA, COURT OF COMMON PLEAS \$2,500.00 CENTS. Twenty-Five Hundred Dollars and Zero CASE ID# 220102380 See Attachment "C" Water and Sewer Rents Autograph By: Authorized Representative U.S.C.A. Const. Art. IV., § 4, 1099-A To: IRS Technical Support Division C/O The Treasury UCC Contract Trust Department of the IRS Department of the Treasury JAMES COPPEDGE 1500 Pennsylvania Avenue, NW **52 BARKLEY** Washington, D.C. 20220 **DOVER, DE 19904** And Credit the same to: U.S. TREASURY Memo: FRB of Cleveland: Routing # 041000014 Account # 0481761746

	Property Address Account No  71.14 ANDREWS AVE 0051264007174001  2113 W ERIE AVE 0573200002113001  3739 N 187H ST 05788130037329001  3742 N 187H ST 0578813003742001  3637 N 21ST ST 0578819003637001  James Coppedge Water and Sewer Rents (c)	-
	OPA No 101145600 131066400 131255200 131255200 131254700	
	Principal Charges \$0.00 \$1,716.63 \$1,559.54 \$2,990.57 \$16,875.12	
	Penalty 1 \$0.00 \$0.00 \$1,000.52 \$130.21 \$130.21 \$1345.45 \$1,345.45 \$19	-
31	Principal         Total           Charges         Licn         Balance           \$0.00         \$0.00         \$0.00           \$1.716.63         \$89.69         \$91.45         \$1,897.77           \$8.608.38         \$1,000.52         \$58.70         \$10,177.60           \$3,559.54         \$130.21         \$182.90         \$3,872.65           \$2,990.57         \$125.03         \$91.45         \$3,207.05           \$16,875.12         \$1,345.45         \$934.50         \$19,155.07	water or the second named assistant or the
	Amount Under Judgment \$0.00 \$1,736.41 \$0.00 \$1,736.41	The last the
0	Amount Not Under Judgmen \$0.00 \$1,897.77 \$8,441.15 \$3,872.63 \$3,207.05 \$17,418.66	
	Maximum Fine	
	Maximum Fine Mailing Address  \$0.00 7174 ANDALWS AVE, PHILADELPHIA PA 19138 \$400.00 3742 N 187H ST, PHILADELPHIA PA 19140-3533 \$700.00 3742 N 187H ST, PHILADELPHIA PA 19140 \$700.00 3742 N 187H ST, PHILADELPHIA PA 19140 \$700.00 3742 N 187H ST FL 1, PHILADELPHIA PA 19140 \$2,500.00  \$7074 L \$250.00	

Attachment "C"

SERIAN TO RECOURSE OF THE SAME TO ACCUMO.

SET TEMENT AND DISCHARGE SET OFF.

SERIAN TO ACCUMO.

SET TEMENT AND DISCHARGE SET OFF.

MITHOUR RECOURSE OFF.

MITHO

Case ID: 220102380

I certify that the statements made in Count I are true and correct to the best of my knowledge, information, and belief. I understand that false statements made herein are subject to the penalties of 18 Pa.C.S. § 4904, relating to unsworn falsification to authorities.

1-24-2022 Dated

Legal Assistant Supervisor

1

IRS DEBT PAYOFF
Registered Mail TRACKING No. RR 853 530 130 US

To: IRS, Technical Support Division c/o Treasury UCC Contract Trust Internal Revenue Service 1500 Pennsylvania Avenue N.W. Washington, D.C. 20220

From: JAMES COPPEDGE 52 BARKLEY COURT DOVER, DELAWARE 19904

In Re:

Payment and Setoff UCC Contract Trust Account 210-34-2201 Private Offset Account 210342201 CASE ID#: 220102380

See Attachment "D"

WATER AND SEWER RENTS TAX

Attention Agent:

Please find enclosed payment for settlement and discharge of CITY OF PHILADELPHIA held by CITY OF PHILADELPHIA, DEPARTMENT OF REVENUE, REAL ESTATE TAX DIVISION, PHILADELPHIA COUNTY for the STATE OF PENNSYLVANIA. Please send this payment to same said vendor at the following business location:

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS-TRAIL DIVISION OFFICE OF JUDICIAL RECORDS 284 CITY HALL PHILADELPHIA, PA 19107

EIN# 210342201 Exemption: E81761746 UCC 1 # 2009 0491016

As owner of the property, the payment is for the following properties: Dated January 25, 2022 2113 W. ERIE AVENUE Acct# 057320002113001 BRT#131066400, Amount Total Due: \$1,897.77 3739 N. 18<sup>TH</sup> St. Acct# 0578813003739001 BRT#13124800, Amount Total Due: \$10.177.60 3742 N. 18<sup>th</sup> St. Acct# 0578813003742001 BRT# 131253200, Amount Total Due: \$3.872.60 3637 N. 21<sup>st</sup> St. Acct# 0578819003637001 BRT# 131294700, Amount Total Due: \$3,207.05 Amount Total Due: \$19,155.07 - the bills are Accepted for Value and Returned for Settlement (See enclosed Money Order and IRS Form 1040V, 1099-A). I am the Creditor/Owner of the Treasury Offset Account accessed by the IRS and FMS, Inc. I am requiring the IRS to pay this bill in full and with full disclosure and that my contact information and the vendors account be forwarded, along with this payment, for proper reconciliation. Total Amount Due: \$19,155.07[ See Attachment "D"]

Please have the DEPARTMENT OF THE TREASURY issue a check to "CITY OF PHILADELPHIA" in the sum certain amount of \$19,155.07 as an estimate with the true bill amount to be determined by the Internal Revenue Service and within a reasonable time frame and that the Internal Revenue Service notice vendor, in writing, the account for which this payment is made. I expect a bill as a confirmation that the payment has been facilitated.

Thank you in advance for your assistance in this matter.

Under Reservation,

JAMES COPPEDGE 210-34-2201

Authorized Agent

Without prejudice, or Recourse UCC 1-207.4/1-308, 3-419

Attachments: Bill Accepted for Value (Original)

Private Money Order (Original) IRS Form 1040V (Original)

IRS Form 1099A (Copy of Copy "C") IRS Form 56 (Copy of 56 to IRS Comm.)

CC:

CITY OF PHILADELPHIA

**COPIES** 

DEPARTMENT OF REVENUE

**REAL ESTATE TAX DIVISION** 

ATTN: SAM SCAVUZZO, ESQ., et al

ASSISTANT CITY SOLICITOR

MUNICIPAL SERVICES BUILDING

1401 JFK BLVD, 5TH FLOOR

PHILADELPHIA, PA 19102

CASE ID: 220102380

Water and Sewer Rents Tax

U.S. DISTRICT COURT,

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

ATTN: CLERK OF COURT

601 MARKET ST, FIRST FLOOR PHILADELPHIA, PA 19106

COPIES

Appeal: CA No.: 22-cv-679(JMY)

Date: 02/28/2022

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS-TRAIL DIVISION

OFFICE OF JUDICIAL RECORDS

284 CITY HALL

PHILADELPHIA, PA 19107

FOR:

CITY OF PHILADELPHIA

AND THE SCHOOL DISTRICT OF PHILADELPHIA

COPIES

Form No. IRS-SETOFF-03-18-22 CR 2201-JC

Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 55 of 98 Payment Voucher

▶ Do not staple or attach this voucher to your payment or return.

► Go to www.irs.gov/Payments for payment options and information.

OMB No. 1545-0074 2021

Department of the Treasury Internal Revenue Service (99)

	1 Your social security number (SSN)  #f a joint return, SSN shown first on your return)  210-34-2201	2 If a joint return on your return	•	econd	Amount you are paying by check or money order. Make your check or money order payable to "United States Treasury"	\$19	,155.07
hype	4 Your first name and middle initial  JAMES			Last nam	ne PPEDGE		
int or	If a joint return, spouse's first name and midd	le initial		Last nan	16	A.	
4	Home address (number and street) 52 BARKLEY COURT	:	Арт. по.	City, town, o	r post office. If you have a foreign address, also complete spaces belo ER	w. State DE	ZIP code 19904
	Foreign country name				province/state/county	Foreig	n postal code

Case 2:22-cv-00679-JMY

Case 2:22-cv-00679-JMY

Documents Accounts (See Att."D"

Case ID# 220102380

JAMES COPPEDGE

SET-OFF

Filed 03/28/22

Without Recourse

Date: 03/18/22

2:22-cv-00679-1MY Document 9 Filed 03/28/22

United States Treasury Trust Account: # EIN: 210342201. EXEMPTION#: E81761746

MONEY ORDER Tracking No. RR 853 530 130 US

- MO #03312

03/18/2020: DATE

Pay to the Order of: FIRST JUDICIAL DISTRICT OF PA, COURT OF COMMON PLEAS \$19,155.07 Nineteen Thousand, One Hundred Fifty-Five Dollars and Seven CENTS.

CASE ID# 220102380 See Attachment "D" Water and Sewer Tax

Autograph By:

Authorized Representative

U.S.C.A. Const. Art. IV., § 4, 1099-A

To: IRS Technical Support Division C/O The Treasury UCC Contract Trust Department of the IRS Department of the Treasury 1500 Pennsylvania Avenue, NW Washington, D.C. 20220

JAMES COPPEDGE 52 BARKLEY **DOVER, DE 19904** 

And Credit the same to: U.S. TREASURY

Memo: FRB of Cleveland: Routing # 041000014 Account # 0481761746

03332-MO

4-			James Coppedge Water and Sewer Rents (calculated as of January 25, 2022)	Property Address 7174 ANDREWS AVE. 2113 W ERIE AVE 3739 N 18TH ST 3742 N 18TH ST 3637 N 21ST ST
EXEMPTION DE	FROM LEVY B  SAME TO ACCT NO.:  PROPERTY OF THE STATES TRANSPORTED STA		ater and Sewer Rents (cal January 25, 2022)	Account No 0051264007174001 0573200002113001 0578813003739001 0578813003742001 0578819003637001
AND CHARGE THE	SAME TO ACCT NO.	246	culated as of	OPA No 101145000 131066400 131245800 131253200 131294700
RETURN FOR THE ASS	SAME TO ACCT NO.:	EASURY	88220,	Cherges Po
BY: ASSESSED	la.		•	Penalty Rec \$0.00 5000 \$89.69 591.45 \$1,000.52 \$568.70 \$130.21 \$182.90 \$125.03 \$91.45 \$1,345.45 \$994.50
Accepted Authorized Representative  Without p. DiscHARGE,	SET-OFF	44	ATTACH	18 8 8 8 8
Without Recourse			ATTACHMENT "D"	Under Judgment \$0.00 \$0.00 \$1,736.41 \$0.00 \$0.00 \$1,736.41
	<i>ج</i> و <sub>ک</sub>		TOTAL	Amount Not Under Judgment \$0.00 \$1,897.77 \$8,441.19 \$3,872.65 \$3,207.05 \$17,418.66
			8	No of bills delinquent >90 days   0   4   7   7   7   25
			ANCE	Maximum, Fine Mail  \$0,00 71174 \$400,00 3742 \$700,00 3739 \$700,00 3742 \$700,00 3742 \$500,00 3742
			ALANCE: 19,155.07	90.00 7174 ANDREWS AVE, PHILADELPHIA PA 19138 \$400.00 3742 N 18TH ST, PHILADELPHIA PA 19140-3533 \$700.00 3742 N 18TH ST, PHILADELPHIA PA 19140-3533 \$700.00 3742 N 18TH ST, PHILADELPHIA PA 19140 \$700.00 3742 N 18TH ST FL 1, PHILADELPHIA PA 19140 \$700.00 3742 N 18TH ST FL 1, PHILADELPHIA PA 19140

# Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 59 of 98

	CORK	ECTED (if checked)			
foreign postal code, and telephon JAMES COPPEDG 52 BARKLEY CO DOVER, DELAWA	E URT RE 19904	r	OMB No. 1545-0877 2021 Form 1099-A	Ab	Acquisition or andonment of ured Property
(215) 913-148	5	1 Date of lender's acquisition or			Copy E
LENDER'S TIN 21-0342201	BORROWER'S TIN	knowledge of abandonment 03/04/2022	s 19,155.07		For Borrowe Thie is important tax
BORROWER'S name FIRST JUDICIAL COURT OF COMMON	DISTRICT OF PA PLEAS-TRAIL DIVISION	3	4 Fair market value of	property	information and is being furnished to the IRS. I you are required to file return, a negligence
Street address (including apt. n OFFICE OF, JUDIC	그 가는 아이들 때 아이들 때문에 나는 아들이 아니는 아니는 아니는 아니는 이 그는 그 때문에 가지 않는 것이다.	5 if checked, the borrower was of the debt		*****	penalty or othe sanction may be imposed on you i
PHILADELPHIA, P	ns) CASE ID#220102380	6 Description of property WATER & SEWER R CITY OF PHILADE		)R	taxable income result from this transaction and the IRS determined that it has not been reported

(keep for your records)

www.irs.gov/Form1099A

Department of the Treasury - Internal Revenue Service

OTHER PAYMENTS NOT CREDITED TO THE ACCOUNTS



UCG FINANCING STATEMENT AMENDMENT  POLICOW RESTRUCTIONS  A NAME & PRICE OF CONTACT AT PLER Explanes  JAMES COPPEDIG:  B. EJARAL CONTACT AT PLER Explanes  LU.C. Filling Section  Residual Contact AT PLER Explanes  LU.C. Filling Section  A mendment No. 2021 4983342  Service Request No. 2021 4983342  Service Request No. 2021 19212102103  A mendment No. 2021 4983342  Service Request No. 2021 19212102103  THE ABOVE SPACE BY ROSE PLANE FOR FILL OF PER BY IN A BASE AND A SECTION OF PER BUSINES  LOCAL PRICE PROPERTY AND A SECTION OF PER BUSINESS AND A SECTION OF						
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Delayare Department of State U.C. Plinis (Section Flied 195:SA AM SECTION 195:SA AM	A. NAME & PHONE OF CONTACT AT FILER (o	Nichal)				
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CC FINANCING STATEMENT AM	IENDMENT			
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E-MAIL CONTACT AT FILER (optional)	The second secon		U.C.C. Filing Sect	lon
leojumes52(a)gmail.com SENO ACKNOWLEDGMENT TO: (Name and Addr	PSS		iled: 09:59 AM 05/20 Initial Filing No: 20	
CITY OF PHILADELPHIA		Am	endment No: 2021 4	1083474
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UCG FINANCING STATEMENT AMENDA  POLLOW INSTRUCTIONS (front and back) CAREFULLY  JAMES CAPPED (SOLD) 674-2635  E. SEND ACKNOWLEDGESTY TO: (Namo and Address)  CITY OF PHILADELPHIA/DEPT OF REL  LAW REVENUE BUREAU, MSB, ATTN: 1461 JFK BLVD, ROOM 580  PHILADELPHIA, PA 19102	VENUE!		Delaware Department U.C.C. Filing Secti Filed: 03:23 PM 02/05 U.C.C. Initial Filing No: 20 Amendment No: 2021 0 Service Request No: 202	ion 5/2021 09 0491016 980376
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To MARING MEMBESS P.O. BOX 1686	BIRMINGH	<i>386</i>	STATE POSTAL CODE AL 35201-1686	COUNTRY USA
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Not Applicable DEBTOR	<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	uenen sammerte valet.	der gereineren bereiter	INCHE THE STATE OF THE STATE OF
Openibe collegest Civiletes of Civilet, or give entire Crestated	ecilment description, or dosc	itip collugial 🕞 assigni	se.	
This presentment is an actual and constructive of JAMES COPPEDGE, a tender of payment for the CITY OF PHILADELPHIA-REAL ESTATE TAMES AND SEWER RENTS: Accust \$8130-03743, Total assessed value due of: \$54,314,37 and Charge the Address: 3742 N. 18th STREET, PHILADELPHI	o sum certain of the XXES: Year(s) 2019 I Duc 2: \$614.37. Ba same to the UNITE	assessed value of thru 2014 withou ly in the Order o D STATES TRE	' Total Duc 1; \$53,706.00 it confroversy, in addition I CITY OF PHILADELP ASURY, [See Bill Attachn	for the n to WATER (114 Total
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96. LAUNIDUAL'S LAST HAME Coppedge James Authorized Renrouentative

UCC FINANCING STATEMEN FOLLOW INSTRUCTIONS (front and back) C/ A. NAME & PHONE OF CONTACT AT FILER   James Coppedge & (215) 913-148	[optional]				
B. SEND ACKNOWLEDGMENT TO: (Name a	and Address)				
DEPARTMENT OF THE 1 FINANCIAL MANAGEMI P.O. BOX 1686 BIRMINGHAM, AL 35201	ENT SERVICE			Delaware Departme U.C.C. Filing S Filed: 02:56 PM 10 C.C. Initial Filing No. Amendment No: 201 ervice Request No:	ection 0/31/2019 : 2009 0491016 !9 7648442
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1a. INITIAL FINANCING STATEMENT FILE # 2009 0491016			1b. 7	his FINANCING STATEMEN	IT AMENOMENT I
	Inti Stefannant inc. 425.		L'A to	be filed [for record] (or rec	orded) in the
TERMINATION: Effectiveness of the Financia     CONTINUATION: Effectiveness of the Financial Continued for the additional period provided by a continued for the additional period	Botho Stutement identified at an access	a with respect to security interest(s) c	of the Secured F	enty authorizing this Termina	ition Statement
					latement is
4. ASSIGNMENT (full or strips)): Give name of	assignee in item 7e or 7b and address of	assignee in Item 7c; and also give nar	ne of assignor i	n item 9.	
5. AMENDMENT (PARTY INFORMATION): The Also check one of the following three boxes and provided the control of t	nis Amendment affects Debtor of	Secured Party of record. Check of	nly <u>one</u> of these	two boxes.	
CHANGE name and/or address: Please refer to the or in regards to changing the name/address of a party.		/or /. ETE name: Give record name : deleted in item 6a or 6b.	i'''i ADE	Dame: Completaitem 70 ss	
I. CURRENT RECORD INFORMATION:	L to be	deleted in item 6a or 6b.	also	name: Completeitem 7a or 7 completeitems 7e-7g (if appl:	n, and also item /c, cable).
6a. ORGANIZATION'S NAME					
OR 66. INDIVIDUAL'S LAST NAME					
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. CHANGED (NEW) OR ADDED INFORMATION					
7. 000 61174					
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ICC FINANCING STATEME OLLOWINSTRUCTIONS A NAME & PHONE OF CONTACT AT FILE					
JAMES COPPEDGE  E-MAIL CONTACT AT FILER (optional)			D	elaware Department of U.C.C. Filing Secti	
leojames51@gmail.com				Filed: 10:17 AM 05/26	/2021
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UCC FINANCING STATEMENT AMEND FOLLOW INSTRUCTIONS	OMENT				
A. NAME & PHONE OF CONTACT AT FILER (optional)					
B. E-MAIL CONTACT AT FILER (optional) leojames52(@gmail.com G. SEND ACKNOWLEDGMENT TO: (Name and Address)				Delaware Departmen U.C.C. Filing Sec Filed: 02:01 PM 06/ C. Initial Filing No: 2	:tion 09/2021
JAMES COPPEDGE 52 BARKLEY COURT DOVER, DELAWARE [19904]				Amendment No: 2021 vice Request No: 20	4485208
<u>j</u>		THE ABO	IE SPACE IS FO	R FILING OFFICE USE	ONLY
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the same to Nationstar Mortgage LLC, Mortga 75067. This DEBT is Accepted and Returned f for release of LIEN.	ige Doc# 52684801, or Value, pursuant i	Assignee's Addr to HJR-192 in co	: 350 Highlar nsideration (	of US CONST. AF	TA SEC 10
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E-MAIL CONTACT AT FILET (options)	The state of the s			U.C.C. Filing Secti	ion
leoiames52@gmail.com				Filed: 10:14 AM 05/20	
SEND ACKNOWLEDGMENT TO: (Name and Address)			L.C.C 1	. Initial Filing No: 20 mendment No: 2021 -	1083938
CITY OF PHILADELPHIA DEPARTMENT OF REVENUE/LAW DEPT WATER REVENUE BUREAU (TAX) 1401 JFK BLVD, STH FL			Serv	vice Request No: 202	212103556
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83-T-118 WBSW00 (07/20)

Water/Sewer & Stormwate

Please pay \$10,177.60

Customer Name: COPPEDGE JAMES

Service Address: 3739 N 18th St, Philadelphia PA 19140

Bill Date: October 26, 2021 (Bill Period: Sep 23, 202) Oct 2020

Questions?

www.phila.gov/revenue

(215) 685-6300 Monday-Friday, 8em-5pm

Account Number: 057-88130-03739-001

Water Access Code: 000530632

Bill Number: B0889480014

Includes Payments Through: October 26, 2021

Your Account

Water/Sewer/Stormwater balance at las

No payment received

**Unpaid Balance** 

This Bill -

Usage Charge (77 ccf, see below) or details

Service Charge

Stormwater Charge

Senior Citizen Discount

**Total Current Charges** Late payment penalty

Lien Fee

Total Account Balance Carsonavarina \$10,177.60

\$627.0

**\$88**2

**691.45** 

Active Bankruptcy
This bill does not reflect the full adobunt balance due to an active bendruptcy case. This neitice is not non is it intended to be, an effort to collect amy debt subject to the

y/payment system. As a result pathness may post later with norgal. This delay is stary. We will credit your account with the someon to be out out to take action.

of water billfrom pay menu options.

Your Water Usage

**Meter Readings** 

Meter: 0347864 ERT: 0020134381 Service: 41R

2618 October 22, 2021 actual reading 2541

September 23, 2021 . actual reading

77 Total CCFs used 1986 Approximate gallons used per day

Usage History (ccf)

SActual Reeding A Estimate

Paying by mail?

HISIS A. MONESSURNIGHT Send this coupon-with your payment.

See back for other ways to pay ->

057-88130-03739-001

Please pay

\$10,177.60

Late payment penalty

\$79.10

Total amount due if paid after Nov 26, 2021

\$10,256.70

CITY OF PHILADELPHIA DEPARTMENT OF REVENUE WATER REVENUE BUREAU

U.S. TREASURY ACCOUNT

33372112L210000881300373900110001025L7000010177L005700001000000000

ACCEPTANCE OF WEARHOUSE REPEAT 16 DAID IN FILL

PO BOX 148 PHILA PA 19105-0148



DEPARTMENT OF REVENUE

Total

hayldaadkdallkaadlaldadladladladl JANIES COPPEDGE (8742 N 18TH ST PHILADELPHIA PA 19140-3533

JUNE 24, 2019

SSN: XXX-XX-0201

NOTICE (514800119

Phone: (216) 686-6442

Ped through JUNE

This is your Real Estate Tax bill for this account You must pay your bill implediately

Interest, penalty, and/or additional costs have been added to your bill since the briginal due date of your bill since the briginal due date below, the amount you owe will continue to increase. O payment in full or a payment agreement will prevent enforcement action against you and your property.

epresent your total Real Astale taxes due.

80.07

and easiest way to look up your upon to any is to go enline at www.phila
Paying by eCheck is FREE. Total Amount additions/ BRT Due Penalty Charges hterest Number 1,670.63 186.01 70.06 80.07 131253200 796.79 0.00 0.00 45.10 13125320 2,467.42 186.01

115.16

DETACH HERE PAYTOTHEORDER OF PAYMENT DUE: \$2,467.42 LENITED STATES TEENS AND CHARGETHE SAMME CHECKS PAYABLE TO:

CITY OF PHILADELPHIA TO CITY OF PHILADEL AHIA

NOTICE #: 5648001190624 JAMES COPPEDGE SSN: XXX-XX-2201

DEPARTMENT OF REVENUE AUTHORIZED REPRESENTATIVE
P.O. BOX 148
PHILA. PA 19105-0140

EIN 210342201 PHILA, PA 19105-0148

DATE: 07/19/19

Case 2:22-cv-00679-JMY Document 9 Filed 03/28/22 Page 73 of 98

JAMES COPPEDGE 3742 N. 18<sup>TH</sup> STREET CONDITIONAL ACCEPTANCE MONEY ORDER

U.S. TREASURY TRACKING# RR 853 530 130 US DATE: 05/25/2011

BOND# D63872125 B/C# 156-44-328005 PHILADELPHIA, PA 19140

Pay to the Order of: U.S. TREASURY

For: \$15,727.80

FIFTEEN THOUSAND, SEVEN HUNDRED TWENTY-SEVEN DOLLARS AND EIGHTY GENTS --- DOLLARS

By:

Credit the same to: JAMES COPPEDGE 3742 N. 18 ST

PHILADELPHIA, PA 19904

FULL SETTLEMENT OF REAL ESTATE TAX

Division

Trust

MEMO: ACCEPTANCE OF WAREHOUSE RECEIPT IS DISCHARGED-IN-FULL

FOR BRT No.: 131253200

TENDER OF PAYMENT FOR DEBT SET-OFF. Accepted and returned for value. 0410-0001-4 0063872125

EIN: 210342201

UCC 1-103.6. 1-301, 308, 3-415

Acceptance Agent Duly Authorized and WR, RR

JAMES COPPEDGE, SSN: 210-34-2201 Processor: IRS Technical Support

c/o Treasury UCC Contract Trust

INTERNAL REVENUE SERVICE 1500 Pennsylvania Avenue, N.W. Washington, D.C. 20220

#### CONDITIONAL ACCEPTANCE MONEY ORDER RECEIPT

BY: Registration #:

Date Issued: 05/25/21

Amount:

\$15,727.80

Payee:

IRS/ CITY OF PHILA/DEPT OF REVENUE

LAW DEPT/ATTN: CHIEF ATTORNEY-AT-LAW

ATTN: JAMES J. ZWOLAK, ESQ.

CFO ONLY PRIVATE AND CONFIDENTIAL

1401 JFK BLVD, MSB 5<sup>TH</sup> FL/

PHILA, PA 19102

Account:

REAL ESTATE ASSESSMENT TAX BILL:

NOTICE #: 131253200/ SSN: XXX-XX-2201

Address:

3742 N. 18<sup>TH</sup> STREET 19140

FOR:

JAMES COPPEDGE

Memo:

U.S. TREASURY TRACKING# RR 853 530 130 US

FOR:

JAMES COPPEDGE, DEBTOR © Ens legis

CREDIT THE SAME TO: COPPEDGE, JAMES, SSN XXX-XX-2201

3742 N. 18<sup>TH</sup> STREET

PHILADELPHIA, PA 19140

1

NOTICE TO THE PRINCIPAL IS NOTICE TO THE AGENT NOTICE TO THE AGENT IS NOTICE TO THE PRINCIPAL PRESENTMENT: NOTICE OF TENDER OF PAYMENT FOR DEBT SET-OFF

#### AFFIDVIT OF SERVICE

"Indeed, no more than (affidavits) is necessary to make the prima facie case."
United States v. Kis, 658 F.2<sup>nd</sup>, 526, 536 (7<sup>th</sup> Cir. 1981); Cert Denied, 50 U.S.
L.W. 2169; S. Ct. March 22, 1982

That I, James Coppedge, a living breathing **man**, in sound body and mind and over the age of 18, say and declare by my signature that the following facts are true, correct and certain to the best of my knowledge and belief. THAT, Affiant is not an attorney or a investment broker or dealer in real estate, bonds, securities as occupation, trade or profession.

#### PRINCIPAL:

James Coppedge. sui juris FOR JAMES COPPEDGE, DEBTOR © Ens legis Date OF Bill: NOVEMBER 05, 2020 C/O P.O. BOX 4482 PHILADELPHIA, PA 19140

The attached COUPON/Checks of Water and Taxes, for JAMES COPPEDGE, payable to the City of Philadelphia/Department of Revenge are accept and returned for value for settlement and discharge of the accounts.

RESPONDENT

Paid in full/ (DISCHARGED)

CFO ONLY: Private and Confidential Attn: James J. Zwolak, Esq. Chief. TO: CITY OF PHILADELPHIA/LAW DEPT DEPARTMENT OF REVENUE 1401 JFK BLVD MSB 5<sup>TH</sup> FL PHILA., PA 19102

# RE: Under UCC Code 3-603 b: tender of payment and settlement. Authority: HJR-192 of June 5,1933. Re: P.L.73-10 (48) Stat 112-113. In consideration of the United States Constitution Article 1, § 10

Resolved Question:

Under UCC Code 3-603 b it states "If tender of payment of an obligation to pay an instrument is made to a person entitled to enforce the instrument and the tender is refused, there is discharge, to the extent of the amount of the tender of the obligation of the endorser or accommodation party having the right of recourse with respect to the obligation which tender relates." Since a

COUPONS are a legal instrument to discharge/set off debt, and "if it is refused, then there is discharge, as long as it is in the public no matter who holds the debt to be discharged." [UCC 3-603, and 3-604]

Whereas, on November 5, 2020 the TENDER is deemed accepted for the setoff of the ACCOUNT, pursuant to and evidenced by the records enclosed herewith: a CONDITIONAL ACCEPTANCE of the COUPON /Checks under the name of: JAMES COPPEDGE, DEBTOR © Ens legis with routing and account number for debt settlement.

THEREFORE, James Coppedge hereinafter "PRINCIPAL", on behalf of JAMES COPPEDGE request that the balance of the ACCOUNT be adjusted to Zero dollars (\$0.00) to reflect the ledgering of said TENDER by rule of law.

Enclosed herewith is a request Regarding a Statement of Account, pursuant HJR-192 of June 5, 1933, P.L. 73-10 (48) Stat 112-113, as a record authenticated by the debtor requesting that the recipient approve or correct the statement. Recipient has three (3) days to comply with this request and provide an authenticated record and sent notice of discharge. Any and all responses shall be directed to the PRINCIPAL by U.S.P.S. Certified or Registered mail above. If you dispute this claim in part or in whole you must rebut it by Affidavit under Oath. Failure to rebut the Verification waives any and all right of protest in the future for the CITY OF PHILADELPHIA and its Representative(s) in any court of law, with prejudice.

Please see attachments.

c/o P.O. Box 4482:

Philadelphia, PA 19140

James Coppedge (UCC)

1-301. 3-419. 3-415

Without Recour

:11/05/2020

Ce: CERTIFICATION OF SERVICE

CITY OF PHILADELPHIA DEPARTMENT OF REVENUE Attn: James J. Zwolak, Esq. Tax and Revenue/Water MSB, JFK BLVD, 5<sup>TH</sup> FL Room 580 PHILADELPHIA, PA 19102

#### **ATTACHMENTS**

UNLAWFUL REJECTED PAYMENTS IN
VIOLATION OF HJR-192, P.L. 73-10 (48)
STAT 112-113, IN CONSIDERATION OF
US CONSTITUTION ART. 1 SECTION 10

COPY OF SUPERSEDEAS BONDS FILE PRIVATELY
BY REGISTERED MAIL WITH JUDGE ANDERS.
NOT RETURNED AND NOT CREDITED TO THE ACCOUNTS

#### AFFIDAVIT OF INDIVIDUAL SURETY

(See instructions on reverse)

OMB No.: 9000-0001

Public reporting burden for this collection of information is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Regulatory Secretariat (MVA), Office of Acquisition Policy, GSA, Washington,

DC 20405.	
STATE OF	
DELAWARE SS.	
COUNTY OF KENT	the united
States; and of full age and legally competent below, that there are no restrictions on the resale of the below, that there are no restrictions on the resale of the	t I am: (1) the surety to the attached bond(s); (2) a citizen of the United e and say that, concerning any stocks or bonds included in the assets listed ese securities pursuant to the registration provisions of Section 5 of the rained herein concern a matter within the jurisdiction of an agency of the lent statement may render the maker subject to prosecution under Title 18, is made to induce the United States of America to accept me as surety on
1. NAME (First, Middle, Last) (Type or Print)	사람들은 사람들은 사람들은 사람들은 사람들은 아무리 살아가면 되는 것은 사람들이 없는 사람들은 사람들이 되었다면 하는 것이 되었다. 그는 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은
JAMES (NMI) COPPEDGE	B/C # 156-44-328005
3. TYPE AND DURATION OF OCCUPATION	4. NAME AND ADDRESS OF EMPLOYER (If Self-employed, so State) CITY OF PHILADELPHIA/DEPARTMENT OF REVENUE
SURETY / LIFETIME	
5. NAME AND ADDRESS OF INDIVIDUAL SURETY BROKER USED (If any) (Number, Street, City, State, ZIP Code) DEPOSITORY TRUST COMPANY LEGISLATION STREET NEW YORK, NY 10041	6. TELEPHONE NUMBER HOME - (302) 674–2535 BUSINESS - (215) 913–1485

- 55 WATER STREET, NEW YORK, NY 10041 7. THE FOLLOWING IS A TRUE REPRESENTATION OF THE ASSETS I HAVE PLEDGED TO THE UNITED STATES IN SUPPORT OF THE ATTACHED BOND:
  - (a) Real estate (Include a legal description, street address and other identifying description; the market value; attach supporting certified documents including recorded lien; evidence of title and the current tax assessment of the property. For market value approach, also provide a current appraisal.)

This ia an actual constructive notice of a partial release to the DEPARTMENT OF THE TREASURY from an Assignment of Financial Statement: 2009 0491016 to STAY proceedings, if any pending Appeals, if necessary for the sum certain of \$200,000.00 USD (Two hundred Thousands USD) for Case No.: 2300T0020. Charge the Same to CITY OF PHILADELPHIA, FIRST JUDICIAL DISTRICT OF PA, COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY: SUPERSEDEAS BOND Assets other than real estate Idescribe the assets, the details of the escrow account, and attach certified evidence thereof.

8. IDENTIFY ALL MORTGAGES, LIENS, JUDGEMENTS, OR ANY OTHER ENCUMBRANCES INVOLVING SUBJECT ASSETS INCLUDING REAL ESTATE TAXES DUE AND PAYABLE.

REAL ESTATE TAX and / or WATER TAX: MARCH TERM 2003 No. T0020

9. IDENTIFY ALL BONDS, INCLUDING BID GUARANTEES, FOR WHICH THE SUBJECT ASSETS HAVE BEEN PLEDGED WITHIN 3 YEARS PRIOR TO THE DATE OF EXECUTION OF THIS AFFIDAVIT:

OPTIONAL FORM 91, RELEASE OF PERSONAL PROPERTY FROM ESCROW: E81761746, F57739507

DOCUMENTA	TION OF THE PLEDGED ASSET MUST BE ATTACHED.  11. BOND AND CONTRACT TO WHICH THIS	AFFIDAVIT RELATES (Where
authrizat Referente	11. BOND AND CONTRACT TO WHICH THE appropriate EIN 210342201 UCC 1 - 2009 0491016	, F2//3930/, Foi/or/4
12 SURSCRIBED A	AND SWORN TO BEFORE ME AS FOLLOWS:	MI ON INC
a. DATE OATH ADMINISTERED MONTH DAY YEAR 17 2022	Down Delawin	MY COMMISSION Seal
NAME AND TITLE OF OFFICIAL ADMINISTERING OATH (Type or print)  Ather Mayloryk	d. SIGNATURE	EXPIRES OF SUBLIC
UTHORIZED FOR LOCAL REPRODUCTION evious edition is not usable	ON THIS 13 DAY OF Source 2032 Somes Cognidge APPEARED	Prescribed by GSA-FAR 44 (FTD \$2)2AS

SOLUTION OF VENT

#### INSTRUCTIONS

- 1. Individual sureties on bonds executed in connection with Government contracts must complete submit this form with the bond. (See 48 CFR 28.203, 53.228(e).) The surety must have the complete form notarized.
- 2. No corporation, partnership, or other unincorporated association or firm, as such, is acceptable as an individual surety. Likewise, members of a partnership are not acceptable as sureties on bonds that a partnership or an association, or any co-partner or member thereof, is the principal obligor. However, stockholders of corporate principals are acceptable provided (a) their qualifications are independent of their stockholdings or financial interest therein, and (b) that the fact is expressed in the affidavit of justification. An individual surety will not include any financial interest in assets connected with the principal on the bond that this affidavit supports.
- 3. United States citizenship is a requirement for individual sureties for contracts and bonds when the contract is awarded in the United States. However, when the Contracting Officer is located in an outlying area or a foreign country, the individual surety is only required to be a permanent resident of the area or country in which the contracting officer is located.
- 4. All signatures of the affidavit submitted must be originals. Affidavits bearing reproduced signatures are not acceptable. An authorized person must sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of a firm, partnership, or joint venture, or an officer of the corporation involved.

### RELEASE OF PERSONAL PROPERTY FROM ESCROW

JAMES Whereas	(NMI) COPPEDGE	B/C # 156-44-328005	, by a bolic
	(Name)	(Place of Resid	ence) ( 2201 NV
for the performanc	e of U.S. Government (	Contract Number 210-3	entroot and Mhoreas said
pecame a surety for	or the complete and suc	cessful performance of said c	Olitiaci, and Ameropa and
surety has placed	certain personal properi	y in escrow	
in Account	Number 2300T0020		on depos!:
	TOTAL DISTRICT ()	F PA, COURT OF COMMON PL	EAS OF PHICAUNCOUNTY
at <u>FIRST</u> J	(Name	e of Financial Institution)	
located at 1401	JFK BLVD, 5th FL o	f MSB PHILA. PA 19102	, and
	(Address o	of Financial Institution)	
Whereas I,	iomos (mmi) conpede	e, family of coppedge	_, being a duly authorized
2 01 101 Octo 4)	to United States gover	nment as a warranted contrac	ting officer, have determined
that actoriton in At	scrow of the following D	roperty is no longer required to	) 6U2016 Intillel ballourigues
of the said Govern	ment contract or satisfa Standard Form 28	action of claims arising therefor AFFIDAVIT OF INDIVIDUAL	OM: SURETY
the said Governm	ent contract and satisfa	ction of claims pertaining ther	the continued performance of etc.
property listed about the account and to remains after the FIRST JUDICIA	ove, and directs the custine surety. If the listed prementioned escrow according to return all property the deduction of any fees laborated to the property of	COURT OF COMMON PLEAS OF	escrow account to deliver the of the property placed in directs the custodian to close ny interest accruing which
(1	Name of Financial Institu	ution)	June Coppedy
[Date]		[Signature]	
		Seal	
	1.212		

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OPTIONAL FORM 91: (1-90) Prescribed by GSA-FAR (48 EFR) 53.228(c; 1/ //

#### AFFIDAVIT OF INDIVIDUAL SURETY

(See instructions on reverse)

OMB No.: 9000-0001

Public reporting burden for this collection of information is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other sources, gathering and maintaining the data needed, and completing and reviewing the collection of information, including suggestions for reducing this burden, to the Regulatory Secretarist (MVA). Office of Acquisition Policy, GSA, Washington, NC 20005 DC 20405

STATE OF DELAWARE SS. COUNTY OF I, the undersigned, being duly sworn, depose and say that I am: (1) the surety to the attached bond(s); (2) a citizen of the United States; and of full age and legally competent. I also depose and say that, concerning any stocks or bonds included in the assets listed below, that there are no restrictions on the resale of these securities pursuant to the registration; provisions of Section 5 of the Securities Act of 1933. I recognize that statements contained herein concern a matter within the jurisdiction of an agency of the United States and the making of a false, fictitious or fraudulent statement may render the maker subject to prosecution under Title 18, United States Code Sections 1001 and 494. This affidavit is made to induce the United States of America to accept me as surety on the attached bond. 2. HOME ADDRESS (Number, Street, City, State, ZIP Code) the attached bond. 1. NAME (First, Middle, Last) (Type or Print) B/C # 156-44-328005 JAMES (NMI) COPPEDGE 4. NAME AND ADDRESS OF EMPLOYER (If Self-eniployed, so State) CITY OF PHILADELPHIA/DEPARTMENT OF REVENUE 3. TYPE AND DURATION OF OCCUPATION SURETY / LIFETIME 6. TELEPHONE NUMBER 5. NAME AND ADDRESS OF INDIVIDUAL SURETY BROKER USED (If any) HOME - (302) 674-2535 (Number, Street, City, State, ZIP Code) DEPOSITORY TRUST COMPANY BUSINESS - (215) 913-1485 55 WATER STREET, NEW YORK, NY 10041

7. THE FOLLOWING IS A TRUE REPRESENTATION OF THE ASSETS I HAVE PLEDGED TO THE UNITED STATES IN SUPPORT OF THE ATTACHED BOND:

(a) Real estate (Include a legal description, street address and other identifying description; the market value; attach supporting certified documents including recorded lien; evidence of title and the current tax assessment of the property. For market value approach, also provide a current appraisal.)

This is an actual constructive notice of a partial release to the DEPARTMENT OF THE TREASURY from an Assignment of Financial Statement: 2009 0491016 to STAY proceedings, if any pending Appeals, if necessary for the sum certain of \$200,000,00 USD (Two hundred Thousands USD) for Case No.; 2300T002 €. Charge the Same to CITY OF PHILADELPHIA, FIRST JUDICIAL DISTRICT OF PA, COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY: SUPERSEDEAS BOND (b) Assets other than real estate Idescribe the assets, the details of the escrow account, and affect certified evidence thereoff.

8.IDENTIFY ALL MORTGAGES, LIENS, JUDGEMENTS, OR ANY OTHER ENCUMBRANCES INVOLVING SUBJECT ASSETS INCLUDING REAL ESTATE TAXES DUE AND PAYABLE

REAL ESTATE TAX and / or WATER TAX: MARCH TERM 2003 No. T002

9. IDENTIFY ALL BONDS, INCLUDING BID GUARANTEES, FOR WHICH THE SUBJECT ASSETS HAVE BEEN PLEDGED WITHIN 3 YEARS PRIOR TO THE DATE OF EXECUTION OF THIS AFFIDAVIT.

ORTIONAL FORM 91, RELEASE OF PERSONAL PROPERTY FROM ESCROW: E81761746, F57739507

The state of the s	THE PLEDGED ASSET MUST BE ATTACHED.  11. BOND AND CONTRACT TO WHICH THIS AFFIDAVIT BE APPROPRIED EIN 210342201, F57735	ELATES (Where 1507 . E81761746
SIGNATURE CASHALLAND CASHALLAND	UCC 1 - 2009 0491016; Option	Tal MOLDINA MO
	RN TO BEFORE ME AS FOLLOWS:  STATE (Or other jurisdiction)	COMMISSION OF A CONTAINED
MONTH DAY YEAR	Dover Delarme	Official Seal
January 13 2022  IAME AND TIME OF OFFICIAL ADMINISTERING OATH & SIGNAT	RE EXPIRES,	SBLIC SOLOSS
Type or print! Arthy Meflage	100/00/	FORM 28 (BELOZIA)
THORIZED FOR LOCAL REPRODUCTION  vious edition is not usable	Prescribed by	GSA-FAR (48 CPRO 58) 1228

#### INSTRUCTIONS

- 1. Individual sureties on bonds executed in connection with Government contracts must be submit this form with the bond. (See 48 CFR 28.203, 53.228(e).) The surety must have the form notarized.
- 2. No corporation, partnership, or other unincorporated association or firm, as such, is accepted individual surety. Likewise, members of a partnership are not acceptable as sureties on both partnership or an association, or any co-partner or member thereof, is the principal obligor, stockholders of corporate principals are acceptable provided (a) their qualifications are independent their stockholdings or financial interest therein, and (b) that the fact is expressed in the affigustification. An individual surety will not include any financial interest in assets connected principal on the bond that this affidavit supports.
- 3. United States citizenship is a requirement for individual sureties for contracts and bonds when to contract is awarded in the United States. However, when the Contracting Officer is located in outlying area or a foreign country, the individual surety is only required to be a permanent resident of the area or country in which the contracting officer is located.
- 4. All signatures of the affidavit submitted must be originals. Affidavits bearing reproduced signatures are not acceptable. An authorized person must sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of a firm, partnership, or joint venture, or an officer of the corporation involved.

## RELEASE OF PERSONAL PROPERTY FROM ESCROW

RELEASE OF PERSONAL PROP		
Whereas JAMES (NMI) COPPEDGE, of B/C	# 156-44-328005	, by a bond
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urety has placed certain potential y 2300T0021		on deposit
in Account Number		
DISTRICT OF PA, CO	URT OF COMMON PLEAS OF	
at FIRST JUDICIAL DISTRICT (Name of Finan	cial Institution)	
1401 IFK BLVD, 5th FL of MSB 1	PHILA. PA 19102	, and
	ai mantanon)	
	1 of coppedge , being	g a duly authorized
Whereas I, <u>james (nmi) coppedge, fami</u> representative of the United States government as that retention in escrow of the following property is	Ty	er, have determined
that retention in escrow of the following property is of the said Government contract or satisfaction of see attached Standard Form 28 AFFIDAV		
Whereas the surety remains liable to the United State and Satisfaction of the said Government contract and satisfaction of	states Government for the col claims pertaining thereto.	ntinued performance
the said Government contract and satisfies	. t 'vy mlaas	es from escrow the
Now, therefore, this agreement witnesseth that the property listed above, and directs the custodian of listed property to the surety. If the listed property escrow in the aforementioned escrow account, the account and to return all property therein to the remains after the deduction of any fees lawfully of FIRST JUDICIAL DISTRICT OF PA. COURT (STATES)	comprises the whole of the part of the par	property placed in the custodian to clos rest accruing which
(Name of Financial Institution)		D. 19
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[Date]	Seal V	in the second second

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OPTIONAL FORM 91 (1-90) Prescribed by GSA-FAR (48 CFR) 53.228(o)

#### AFFIDAVIT OF INDIVIDUAL SURETY

(See instructions on reverse)

OMB No.: 9000-0001

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STATE OF DELAWARE SS. COUNTY OF I, the undersigned, being duly sworn, depose and say that I am: (1) the surety to the attached bond(s); (2) a citizen of the United States; and of full age and legally competent. I also depose and say that, concerning any stocks or bonds included in the assets listed below, that there are no restrictions on the resale of these securities pursuant to the registration provisions of Section 5 of the Securities Act of 1933. I recognize that statements contained herein concern a matter within the jurisdiction of an agency of the United States and the making of a false, fictitious or fraudulent statement may render the maker subject to prosecution under Title 18, United States Code Sections 1001 and 494. This affidavit is made to induce the United States of America to accept me as surety on the attached bond. 2. HOME ADDRESS (Number, Street, City, State, ZIP Code) the attached bond. 1. NAME (First, Middle, Last) (Type or Print) B/C # 156-44-328005 JAMES (NMI) COPPEDGE 4. NAME AND ADDRESS OF EMPLOYER (If Self-eniployed, so State) CITY OF PHILADELPHIA/DEPARTMENT OF REVENUE 3. TYPE AND DURATION OF OCCUPATION SURETY / LIFETIME 6. TELEPHONE NUMBER 5. NAME AND ADDRESS OF INDIVIDUAL SURETY BROKER USED (If any) HOME - (302) 674-2535 (Number, Street, City, State, ZIP Code) DEPOSITORY TRUST COMPANY BUSINESS - (215) 913-1485 55 WATER STREET, NEW YORK, NY 10041 7. THE FOLLOWING IS A TRUE REPRESENTATION OF THE ASSETS I HAVE PLEDGED TO THE UNITED STATES IN SUPPORT OF THE ATTACHED BOND:

(a) Real estate [include a legal description, street address and other identifying description; the market value; attach supporting certified documents including recorded lien; evidence of title and the current tax essessment of the property. For market value approach, also provide a current appraisal.

This ia an actual constructive notice of a partial release to the DEPARTMENT OF THE TREASURY from an Assignment of Financial Statement: 2009 0491016 to STAY proceedings, if any pending Appeals, if necessary for the sum certain of \$200,000.00 USD (Two hundred Charge the Same to CITY OF PHILADELPHIA, FIRST Thousands USD) for Case No.: 2300T002 JUDICIAL DISTRICT OF PA, COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY: SUPERSEDEAS BOND (b) Assets other than real estate [describe the assets, the details of the escribe account, and attach certified evidence thereof).

8.IDENTIFY ALL MORTGAGES, LIENS, JUDGEMENTS, OR ANY OTHER ENCUMBRANCES INVOLVING SUBJECT ASSETS INCLUDING REAL ESTATE TAXES DUE AND PAYABLE.

REAL ESTATE TAX and / or WATER TAX: MARCH TERM 2003 No. T0022

9.IDENTIFY ALL BONDS, INCLUDING BID GUARANTEES, FOR WHICH THE SUBJECT ASSETS HAVE BEEN PLEDGED WITHIN 3 YEARS PRIOR TO THE DATE OF EXECUTION OF THIS AFFIDAVIT.

DOCUMENTA	TION OF THE PLEDGED ASSET MUST BE ATTACHED.	AFFIDAVIT RELATES (Where
SENATURE James Cypresser	appropriated EIN 210342201.  UCC 1 - 2009 0491016	Optional Form ONY MO
12. SUBSCRIBED A	AND SWORN TO BEFORE ME AS FOLLOWS:	STA COMMISSION
a. DATE OATH ADMINISTERED	P. CITY AND STATE ICH HORD JURGULLIAM	Official Control
MONTH 17 2022	d SIGNATURE PLICATE	MY COMMISSION OF BLIC
NAME AND TITLE OF OFFICIAL ADMINISTERING OATH	[ 마음 : : : : : : : : : : : : : : : : : :	06/08/2020
Antry Miley 12	사이들 사람들은 사람들이 얼마나 살아 들어가 있다면 하는 것이 되었다. 그는 것은 사람들이 되었다면 하는데 되었다.	STANDARD FORM 28 (15 DELOS) Prescribed by GSA-FAR (48 CFR HBLEDBIE)
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#### INSTRUCTIONS

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- 3. United States citizenship is a requirement for individual sureties for contracts and bonds when contract is awarded in the United States. However, when the Contracting Officer is located in outlying area or a foreign country, the individual surety is only required to be a permanent resident of the area or country in which the contracting officer is located.
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## RELEASE OF PERSONAL PROPERTY FROM ESCROW

	RE	LEASE UF	PERSONAL					
	JAMES (1	MMI) COPPE	DGE . O	B/C # 15	6-44-328005	5	, by a bo	nd
Whereas _		(Name)		(F	Place of Resid	lence) 7-2201 NY		
for the perfo	ormance (	of U.S. Gove	mment Con	tract Number	210-3 ance of said c	contract an	d Whereas	said
	wrety for	the complete	i Silin anne	JOIGI POLITICI	ance of said o	,Ongdor, arr		
surety has t	placed ce	rtain persona	al property in	1 escrow				
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at F	IRST JU	DICIAL DIS	PRICT OF 1	f Financial In	of Common Pi			
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1000			Addrage at t	-เกลกผลเลเ เมจน	[[UUOII]			
				family Of	coppedge_	, being a	a duly autho	nzed
Whereas I	,j£	mes (nmi)	coppeage	Tum=-	ranted contra	cting office	r, have dete	rmined
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1/13/22

OPTIONAL FORM 91 (1-90) Prescribed by GSA-FAR (48 CFR) 53.228(o) \$ 7 ...

#### AFFIDAVIT OF INDIVIDUAL SURETY

(See instructions on reverse)

OMB No.: 9000-0001

Public reporting burden for this collection of information is estimated to average 3 hours per recourse, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Regulatory Secretariat (MVA). Office of Acquisition Policy, GSA, Washington, DC 20405.

DELAWARE SS COUNTY OF KENT I, the undersigned, being duly swom, depose and say that I am: (1) the surety to the attached bond(s); (2) a citizen of the United States; and of full age and legally competent. I also depose and say that, concerning any stocks or bonds included in the assets listed below, that there are no restrictions on the resale of these securities pursuant to the registration provisions of Section 5 of the Securities Act of 1933. I recognize that statements contained herein concern a matter within the jurisdiction of an agency of the United States and the making of a false, fictitious or fraudulent statement may render the maker subject to prosecution under Title 18. United States Code Sections 1001 and 494. This affidavit is made to induce the United States of America to accept me as surety on the attached bond. the attached bond. 2. HOME ADDRESS (Number, Street, City, State, ZIP Code) 1. NAME (First, Middle, Last) (Type or Print) B/C # 156-44-328005 JAMES (NMI) COPPEDGE 4. NAME AND ADDRESS OF EMPLOYER (If Self-employed, so State) 3. TYPE AND DURATION OF OCCUPATION CITY OF PHILADELPHIA/DEPARTMENT OF REVENUE SURETY / LIFETIME 6. TELEPHONE NUMBER 5. NAME AND ADDRESS OF INDIVIDUAL SURETY BROKER USED (If any) (Number, Street, City, State, ZIP Code) HOME -(302) 674-2535 DEPOSITORY TRUST COMPANY BUSINESS - (215) 913-1485 55 WATER STREET, NEW YORK, NY 10041

- 7. THE FOLLOWING IS A TRUE REPRESENTATION OF THE ASSETS I HAVE PLEDGED TO THE UNITED STATES IN SUPPORT OF THE ATTACHED BOND:
  - (a) Real estate (include a legal description, street address and other identifying description; the market value; attach supporting certified documents including recorded lien; evidence of title and the current tax assessment of the property. For market value approach, also provide a current appraisal.)

This is an actual constructive notice of a partial release to the DEPARTMENT OF THE TREASURY from an Assignment of Financial Statement: 2009 0491016 to STAY proceedings, if any pending Appeals, if necessary for the sum certain of \$200,000.00 USD (Two hundred Thousands USD) for Case No.: 2300T002. Charge the Same to CITY OF PHILADELPHIA, FIRST JUDICIAL DISTRICT OF PA, COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY: SUPERSEDEAS BOND (5) Assets other than real estate (describe the assets, the details of the escrow account, and attach certified evidence thereon).

8. IDENTIFY ALL MORTGAGES, LIENS, JUDGEMENTS, OR ANY OTHER ENCUMBRANCES INVOLVING SUBJECT ASSETS INCLUDING REAL ESTATE TAXES DUE AND PAYABLE

REAL ESTATE TAX and / or WATER TAX: MARCH TERM 2003 No. T0023

9.IDENTIFY ALL BONDS, INCLUDING BID GUARANTEES, FOR WHICH THE SUBJECT ASSETS HAVE BEEN PLEDGED WITHIN 3 YEARS PRIOR TO THE DATE OF EXECUTION OF THIS AFFIDAVIT.

OPTIONAL FORM 91, RELEASE OF PERSONAL PROPERTY FROM ESCROW: E81761746, F57739507 EIN 210342201, UCC 1 - 2009 0491016

O. SIGNATURE James Cyself Courtneyer Representations	ATION OF THE PLEDGED ASSET MUST BE ATTACK 11. BOND AND CONTRACT TO WHICE appropriates EIN 2103422 UCC 1 - 2009 04910	201, F57739507, E81761746 016; Optional Fortional
12. SUBSCRIBED	AND SWORN TO BEFORE ME AS FOLLOWS:	AND COMMISSION
DATE OATH ADMINISTERED	b. CITY AND STATE (Or other jurisdiction)	1 20 40 TAPL TO
MONTH DAY YEAR January 13 2022	Dover Delenal	le MY COMMISSION ON Seal
NAME AND TITLE OF OFFICIAL ADMINISTERING OATH	d. SIGNATURE	Ob/08/2025
AUTHORIZED FOR LOCAL REPRODUCTION vevious edition is not usable	ON THIS 13 DAY OF January, 20 22	STANDARD FORM 28/16-DELOCALINA Prescribed by GSA-FAR (48 CHR) 881928 (8)

#### INSTRUCTIONS

- 1. Individual sureties on bonds executed in connection with Government contracts must be submit this form with the bond. (See 48 CFR 28.203, 53.228(e).) The surety must have to form notarized.
- 2. No corporation, partnership, or other unincorporated association or firm, as such, is accept individual surety. Likewise, members of a partnership are not acceptable as sureties on both partnership or an association, or any co-partner or member thereof, is the principal obligor, stockholders of corporate principals are acceptable provided (a) their qualifications are independent stockholdings or financial interest therein, and (b) that the fact is expressed in the argustification. An individual surety will not include any financial interest in assets connected principal on the bond that this affidavit supports.
- 3. United States citizenship is a requirement for individual sureties for contracts and bonds when the contract is awarded in the United States. However, when the Contracting Officer is located in a coutlying area or a foreign country, the individual surety is only required to be a permanent resident of the area or country in which the contracting officer is located.
- 4. All signatures of the affidavit submitted must be originals. Affidavits bearing reproduced signatures are not acceptable. An authorized person must sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of a firm, partnership, or joint venture, or an officer of the corporation involved.

\$ 7 ....

#### RELEASE OF PERSONAL PROPERTY FROM ESCROW

Whereas	JAMES	(IMI)	COPPEDGE	, of	в/с ∄	156-44-	-328005		, by a bond
for the perf	formance		ime) Governme	nt Contra	act Num		f Residence) 210-34-220		,
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at <u>F</u>	TRST JU	DICIAL				OF COM	ON PLEAS	OF PHII	AV. NCOUNTY
located at	1401 3	FK BLV	D, 5th FL				9102		, and
			(Addres	s of Fina	ncial ins	stitution)			
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OPTIONAL FORM 91 (1-90)
Prescribed by GSA-FAR (49: CFR) 69.228(9)

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#### **MEMORANDUM OF LAW-PART 1** of 2

As claimed in the hearing on January 17, the Court lacks both personal and subject matter jurisdiction to proceed under FRCP Rule 60(b) Reason 4. Additionally, due to Attorney J.J. Zwolak, Esq., Divisional Deputy City Solicitor for the CITY OF PHILADELPHIA, failure to respond to my correspondents for the past 2 years, the CITY is in Default for failure to respond to Affidavits as well. Furthermore, As a consequence of Non-Responses and DOUBLE BILLING ENTRIES, the Attorneys have violated many laws and causing me injuries as the Secured Party. The Misrepresentation and unfair Motions, suits, and harassments have resulted in theft of my credit (See FRCP Rule 60 (b) Reason 3; 18 USC PART 1, CHAPTER 42 § 894 and Extortion CHAPTER 47 § 661.) The result of their action is fraud and adversarial misconduct operating against me under "color of law and "color of office" in violation of both the FAIR DEBT COLLECT ACT and 42 USC § 1983.[See <u>Aquiar-Carrasquillo v.Agosto-Alicea</u>, 445 F.3d 19, 28 (1st Cir 2006); U.S. v. Metropolitan St. Louis Sewer Dist., 440 F.3d 930,935 (8<sup>th</sup> Cir 2006).] No errors in the original complaint have been corrected.

Pursuant to FRCP Rule 60 Reason 5 (1) "Relief from a judgment or order may also be granted where the circumstances justifying the ruling have been changed, such as (1) where the judgment is satisfied, released, or discharged. [. <u>See Kalamazoo River Study Group v. Rockwell Int" I Corp.</u>, 355 F.3d 574, 587-88(6<sup>th</sup> Cir 2004).]

Judge Anders was sent SUPERSEDEAS BONDS in his private capacity to move the BONDS from the "private side" to the "PUBLIC SIDE" for settlement and closure of the accountings. [See Register mail delivery: RE 364080910 US Dated 01/14/2022.] He failed to respond or return the instruments for correction. Therefore, the instruments which were valued at \$800,000.00 USD were accepted for value. Incidentally, these accounts are pre-paid under HJR-192 in consideration of the suspension of the U.S. CONSTITUTION ART. 1 § 10. This is due to the US BANKRUPTCY OF 1933.

WHEREFORE, these four (4) account under CASE No.: 220102380 must be credited and discharged. The new "original "tender of payments OR instruments are submitted through the Clerk of Court, US DISTRICT COURT FOR THE EASTERN DISTRICT OF PA for credit to the CITY OF PHILADELPHIA ACCOUNTS AS PAID-IN-FULL. Dated: 03/22/22. CASE No.: 22-cv-679 (JMY). A copy of the instruments shall be sent to the Attorney Agents listed in the Heading and to Judicial Records.

James Coppedge, sui juris, A.R.R.
Authorized Representative of
JAMES COPPEDGE,
DEBTOR ©Ens legis,
Attorney-In-Fact
Without prejudice,
UCC 1-308, 3-419

#### PART 2 of 2

#### MEMORANDUM OF LAW Pursuant to: F.R.C.P. RULE 60(b)5

#### House Joint Resolution 192 of June 5, 1933

Page | 1

This Memorandum of Law is extraordinary in nature in that it seeks to end the case in favor of the PLANTIFFS above by settlement of claim without controversy, requesting for allowance of the property to be release to the PLAINTIFFS with prejudice. An Argument of Questions Presented, Statement of Facts, and Discussions are not raised because the Attorneys-In-Fact for the Respondent is offering his Exemption/Credit in Exchange for Settlement of the Accounting, Accepted and Returned for Value in Exchange for the Discharge of the Debt for the release of claim against the property, being Exempt from Levy.

"Relief from a Judgment or ORDER may also be granted where the circumstances justifying the ruling have changed, such as (1). When the judgment is satisfied, released, or discharged...." [F.R.C.P. Rule 60(b)5.]

We claim our Exemptions: Quit Pro Quo [UCC 1-201 (24), 3-104(a)], and respectfully request the Court to GRANT the Respondent's Motion to Dismiss with prejudice

[On June 5, 1933, Congress passed House Joint Resolution (HJR 192). HJR 192 was passed to suspend the gold standard and abrogate the gold clause in the national constitution. Since then no one in America has been able to lawfully pay a debt. This resolution declared: "To assure uniform value to the coins and currencies of the Unites States,

Whereas the holding of or dealing in gold affect public interest, and are therefore subject to proper regulation and restriction; and

[Whereas the existing emergency has disclosed that provisions of obligations which purport to give the obligee a right to require payment in gold or a particular kind of coin or currency of the United States, or in an amount in money of the United States measured thereby, obstruct the power of the Congress to regulate the value of the money of the United States, and are inconsistent with the declared policy of the Congress to maintain at all times the equal power of every dollar, coined or issued by the United States, in the markets and in the payment of debts, Now, therefore, be it Resolved by the Senate and House of t Representative of the United States of America in Congress assembled, that

[(a) every provision contained in or made with respect to any obligation which purports to give the obligee a right to require payments in gold or a particular kind of coin or currency, or in an amount in money of the United States measured thereby, is declared to be against public policy; and no such provision shall be contained in or made with respect to any obligation hereafter

incurred. Every obligation, heretofore or hereafter incurred, whether or not any such provision is contained therein or made with respect thereto, shall be discharged upon payment, dollar for dollar, in any coin or currency which at time of payment is legal tender for public and private debts. Any such provision contained in any law authorizing obligations to be issued by or under authority of the United States, is herby repealed, but the repeal of any such provision shall not invalidate any other provision or authority contained in such law....

PURSUANT TO: P.L. 73-10 (48) STAT 112-113 There is a penalty for failure to discharge lawful debt. Please reference the following:

"North Carolina Securities Act & Investment Advisors Act, N.C.G.S. 78A (Used and invoked as "full faith and credit.") and 18 U.S.C., § 1956 US Code - Section 1956:

"Laundering of monetary instruments (a)(1) Whoever, knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conducts or attempts to conduct such a financial transaction which in fact involves the proceeds of specified unlawful activity (A)(i) with the intent to promote the carrying on of specified unlawful activity; or (ii) with intent to engage in conduct constituting a violation of section 7201 or 7206 of the Internal Revenue Code of 1986; or (B) knowing that the transaction is designed in whole or in part (i) to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity; or (ii) to avoid a transaction reporting requirement under State or Federal law, shall be sentenced to a fine of not more than \$500,000 or twice the value of the property involved in the transaction, whichever is greater, or imprisonment for not more than twenty years, or both.

Finally, "this Court of Record, the Plaintiff / Defendants and both Attorneys, are Public Trustees and "Debtors in possession" by Oaths of Office under Chapter 11

"Reorganization, and are acting as Trustees to the Bankrupt Estate(s) under P.L. 73-10, 48 stat 31 of the Agricultural Adjustment Act of 1938. The Bankruptcy Act of 1826 placed the U.S. Secretary of the Treasury, Comptroller of Currency & the Department of Agricultural in charge of the 1933 Public Law 10, Chapter 48, 48 stat 112 and Public Law 1, 48 stat 1, and all property is registered and Titled to the STATE OF (DELAWARE/PENNSYLVANIA,) and the State is required to pay all taxes and all up keep, and discharge this debt for the People."

Page | 2

c/o 52 Barkley Ct Dover, Delaware 19904 (302) 674-2535

#### DOUBLE BOOKING ENTRIES

CITY OF PHILA / DEPT OF	REVENUE
ATTN: James J. Zwolak,	Esa
아마리를 받는 보다 있는데 이번 동네를 되면 하고 하는데 하를 하고 있다.	
1401 JFK, BLVD 5th FL	
PHILA PA 19102	

Date: 02/16/21

Greetings Mr. Zwolak, Esq.

I believe the debt has been paid; please advise me whether or not you have received payment for account #: 057-88190-03637-001 , which is Accepted and Returned for Value and that the alleged debt of \$2,149.68 was not paid or settled in full by the United States Treasury, my fiduciary, within the past 45 days or longer, TAX ACCT # 131294700 Upon Proof of Claim of the following:

- 1). Upon proof of claim that you or the third party assigned to collect the allege debt has not been assigned to defraud me of my credit, after knowing that the alleged debt had been paid, disregarding the law, pursuant to Title 18, Part I, chapter 42, Section 894, Chapter 44, Section 661, and Title 26, Section 7214, Extortion, and the National Currency Act, Section 27, 28 53, Embezzlement, Theft, UCC 3-603.
- 2). Upon proof of claim that the reason you have transferred this account was not to block my credit in order to Double Book Entry the account by demanding a second payment without the U. S. Treasury's knowledge of the fraudulent action,
- 3). Upon proof of claim that I am not the Surety for the Principal, and that I not the Authorized Representative of the Accounting.

If Blocking my credit was an accident, please correct the record immediately in accordance with the Fair Debt Collection Practices Act: 15 USC SECTION 1692, Freedom of information Act 5 USCA SECTION 552, and therefore a Correction of the Credit Report because of privacy violations is a must: Title 18 U.S.C. Sec. 1702, 1708 1341, 1343, 2510 2511, 2517. Please Note: Postal violations and Mail Fraud: Titles 18 & 39.

Finally, your failure to rebut this Affidavit of Truth within 10 days will serve as your confession to the above crimes; if you do not close this account, you and your clienteles agree to a penalty of \$5 million USD if you do not close and credit this accounting in addition to any criminal penalties the Law may impose. Response by Affidavit point for point only will be accepted.

Without prejudice or Recourse All rights explicitly reserved.

By: James Coppedge, UCC1-308
Authorized Representative of
JAMES COPPEDGE
c/o P.O. BOX 4482

PHILA., PA 19140

RE364080866US

JAN 04, 2022

## **Notice Concerning Fiduciary Relationship**

▶ Go to www.irs.govi/Form56 for instructions and the latest information. (Internal Revenue Code sections 5036 and 6903)

OMB No. 1545-0013

	► Go to wire.ns.go. (Internal			
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<b>III</b> Identification				
of person for whom you ar	acting (as shown on the tax retu			
ES COPPEDGE	are acting (number, street, and ro	oom or suite no.)		
s of person for whom you	are acting (number, officer)			
BARKLEY COUR	T (If a foreign address, see instruc- F 19904	ctions.)		
DOVER. DELAWAI	.ь	#####################################		
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ess of fiductary (number, STREASURY BUIL	OING, 1500 PENNSY	YLVANIA AVENUE N.W.	Telephone nun	nber (optional)
or town, state, and ZIP co WASHINGTON,	1 <b>8</b>			
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FEDERAL CASES

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6 a b	Check this box if you are revoking or terminating all prior Revenue Service for the same tax matters and years or pe Reason for termination of fiduciary relationship. Check app Court order revoking fiduciary authority  Certificate of dissolution or termination of a business er	notices concerning riods covered by the dicable box:	fiduate color of the second	nternai ip I> □
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	Section C—Sul	ostitute Fiduciary		
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Form \$15 (Ray, 11-2017)

#### VERIFICATION

I,James Coppedge, do verify that the foregoing is true and correct to the best of my knowledge and understanding and belief upon my unlimited commercial liability.

#### **CERTIFICATION OF SERVICE**

I, James Coppedge, hereby certify that a true and correct copy of the foregoing Motion/Petition and accompanying papers, we served on the below listed addresses by First-Class United States mail, postage pre-paid on  $0.3/24/2 \sim$  (date).

By: Overnight Mail:

U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF PA ATTN: Clerk of Court 601 Market Street, First Floor Philadelphia, PA 19106

By: First Class Mail: Private
CITY OF PHILADELPHIA
MICHAEL PFAUT, Esq.
DEPUTY CITYSOLICITOR
1515 ARCH STREET, 15<sup>TH</sup> FLOOR
PHILADELPHIA, PA 19102

By: Overnight Mail: Private LAW DELPARTMENT ATTN: SAM SCAUVZZO, Esq. 1401 JFK BLVD, 5<sup>TH</sup> FLOOR 1401 JFK BLVD, MSB PHILADELPHIA, PA 19102

By: Overnight mail: Private FIRST JUDICIAL DISTRICT OF PA COURT OF COMMON PLEAS OFFICE OF JUDICIAL RECORDS 284 CITY HALL PHILADELPHIA, PA 19107

By: James Coppedge, sui juris
Wo/p UCC 1-308, ARR
Authorized Representative
52 Barkley Ct

Dover, Delaware 19904

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